

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763559

FILED
Jan 12, 2010
Secretary of State

Entity Name: BAY HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

389 SW 35TH ST
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 845
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 59-2321317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, NANCY
389 S.W. 35TH STREET
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STASIO, JOSEPH
Address: 387 SW 35TH ST.
City-St-Zip: PALM CITY, FL

Title: VD
Name: HABERSAT, RICHARD
Address: 391 SW 35 ST
City-St-Zip: PALM CITY, FL 34990

Title: STD
Name: FLYNN, NANCY
Address: 389 S.W. 35TH STREET
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY FLYNN

STD

01/12/2010

Electronic Signature of Signing Officer or Director

Date