2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763559

FILED Feb 04, 2011 Secretary of State

Entity Name: BAY HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

389 SW 35TH ST PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P. O. BOX 845

PALM CITY, FL 34991 US

FEI Number: 59-2321317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 34990

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 02/04/2011