2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763686

FILED Apr 27, 2006 Secretary of State

Entity Name: BAY VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4400 HWY 20 EAST SUITE 313 NICEVILLE, FL 32578 **New Mailing Address: Current Mailing Address:** PO BOX 5263 NICEVILLE, FL 32578 FEI Number: 58-1526456 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: LANDSBERGER, DARLANE 4400 HIGHWAY 20 E SUITE 313 NICEVILLE, FL 32578 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition PURSELL, SCOTT Name: Name: 48 MARINA COVE DRIVE #101 Address: Address: NICEVILLE, FL 32578 City-St-Zip: City-St-Zip: Title: VD () Delete Title: PD (X) Change () Addition WERNER, THOMAS Name: WERNER, THOMAS Name: Address: 1027 W CHOCTAWHATCHEE Address: 1027 W CHOCTAWHATCHEE City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 () Delete Title: SD Title: () Change () Addition BLAIR, ANNE Name: Name: 27 SOUTHWIND COURT Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: SD () Delete Title: () Change () Addition LANDSBERGER, DARLANE Name: Name: 4400 HWY 20 EAST SUITE 313 Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition CASEY, CATHY Name: Name: CASEY, CATHY 48 MARINA COVE DRIVE #304 48 MARINA COVE DRIVE #304 Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 Title: () Delete Title: (X) Change () Addition SIMONSON, RICHARD SIMONSON, RICHARD Name: Name: Address: 413 S 5TH STREET Address: 413 S 5TH STREET FT ATKINSON, WI 53538 FT ATKINSON, WI 53538 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS WERNER PD 04/27/2006