

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764028

FILED
Jan 22, 2010
Secretary of State

Entity Name: BAY SPRINGS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5636 BAYBROOK AVE
ORLANDO, FL 32819 US

New Principal Place of Business:

5405 BAYBROOK AVENUE
ORLANDO, FL 32819 US

Current Mailing Address:

5636 BAYBROOK AVE
ORLANDO, FL 32819 US

New Mailing Address:

P.O. BOX 2394
WINDERMERE, FL 34786 US

FEI Number: 59-2260655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINE, JUDY CPA
5636 BAYBROOK AVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUFFY, DAVID
5405 BAYBROOK AVENUE
ORLANDO, FL 32819 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: DAVID DUFFY

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUFFY, DAVID
Address: 5405 BAYBROOK AVENUE
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: AMBROSE, CHRISTOPHER
Address: 5375 ABELIA DR
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: LEVESQUE, MARY
Address: 5444 BAYBROOK AVE
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: PETITT, KIMBERLY M CPA
Address: P.O BOX 2394
City-St-Zip: WINDERMERE, FL 34786

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: KIMBERLY M. PETITT

VPD

01/22/2010

Electronic Signature of Signing Officer or Director

Date