

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765549

FILED
Apr 27, 2009
Secretary of State

Entity Name: BAY CLUB OF SANDESTIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

120 SANDESTIN BLVD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 540669
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 59-2624843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JR., RAYMOND F
348 MIRACLE STRIP PARKWAY, SUITE 7
FT. WALTON BEACH, FL 32548 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: D () Delete
Name: MALCHUS, ROBERT
Address: 120 SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MACK, WILLIAM
Address: 120 SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32541

Title: DT () Delete
Name: HERMAN, RICHARD
Address: 120 SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: SHIRE, DAVID
Address: 120 SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: BARTELT, STEPHEN
Address: 120 SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32541

Title: AS () Delete
Name: SCHWARTZ, RICHARD
Address: 120 SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: HERMAN, RICHARD
Address: 120 SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32541

Title: VPD (X) Change () Addition
Name: SHIRE, DAVID
Address: 120 SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32541

Title: PD (X) Change () Addition
Name: BARTELT, STEPHEN
Address: 120 SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD HERMAN

STD

04/27/2009

Electronic Signature of Signing Officer or Director

Date