2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766604

FILED Mar 18, 2011 Secretary of State

Entity Name: THE FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.

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

103500 OVERSEAS HWY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

103500 OVERSEAS HWY KEY LARGO, FL 33037

FEI Number: 59-2420602 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:

CULLEN, RUSSELL H. 992228 OVERSEAS HWY SUITE 301-D KEY LARGO, FL 33037 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: [

Name: PEABODY, MATTHEW Address: 54251 ALGONQUIN

City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: D

 Name:
 GRIFFIN, LOURDES

 Address:
 12830 SW 43 DR #165B

 City-St-Zip:
 MIAMI, FL 33175

Title: F

Name: TURNER, RICHARD Address: 172 KLEMM PLACE

City-St-Zip: MOUNTAIN HOME, AR 72653

Title: TR

Name: PURDY, DAVID

Address: 1209 CAPTAIN ADAMS CT City-St-Zip: VIRGINIA BEACH, VA 23455

Title:

 Name:
 DENWORTH, BILL

 Address:
 88181 OLD HWY E-42

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: VP

Name: IRVIN, JACK

Address: 5142 STATE STREET
City-St-Zip: WHITE HAVEN, PA 18661

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: BILL DENWORTH S 03/18/2011