

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767328

FILED
Feb 23, 2008
Secretary of State

Entity Name: BAY LAGOON COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

BLHA
BOX 521322
LONGWOOD, FL 32750

New Principal Place of Business:

BAY LAGOON COMMUNITY ASSOCIATION
BOX 521322
LONGWOOD, FL 32750

Current Mailing Address:

BLHA
BOX 521322
LONGWOOD, FL 32750

New Mailing Address:

BAY LAGOON COMMUNITY ASSOCIATION
BOX 521322
LONGWOOD, FL 32750

FEI Number: 59-2472739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, RONALD
1374 NORTH MARCY DR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

COLLINS, DALE
1358 NORTH MARCY DR
LONGWOOD, FL 32750 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: DALE COLLINS

02/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZORRILLA, MAXIMO
Address: 1365 N. MARCY DR
City-St-Zip: LONGWOOD, FL 32750

Title: ST () Delete
Name: STEIN, RONALD
Address: 1374 NORTH MARCY DR
City-St-Zip: LONGWOOD, FL 32750

Title: V () Delete
Name: FIDANZA, ANTONIO
Address: 1345 NORTH MARCY DR
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: RENUART, JONATHON
Address: 1363 N. MARCY DR
City-St-Zip: LONGWOOD, FL 32750

Title: D/VP (X) Change () Addition
Name: BOWEN, TODD
Address: 1364 NORTH MARCY DR
City-St-Zip: LONGWOOD, FL 32750

Title: D/ST (X) Change () Addition
Name: COLLINS, DALE
Address: 1358 NORTH MARCY DR
City-St-Zip: LONGWOOD, FL 32750

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: DALE COLLINS

D/ST

02/23/2008

Electronic Signature of Signing Officer or Director

Date