2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767328

FILED Apr 03, 2009 Secretary of State

Entity Name: BAY LAGOON COMMUNITY ASSOCIATION, INC.

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

BAY LAGOON COMMUNITY ASSOCIATION BOX 521322 LONGWOOD, FL 32750

Current Mailing Address: 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: Name and Address of New Registered Agent:

COLLINS, DALE

1358 NORTH MARCY DR

LONGWOOD, FL 32750 US

ROLINSON, ERIC

1317 SUMMERTREE

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: ERIC ROLINSON 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D/P
 () Delete
 Title:
 D/P
 (X) Change () Addition

 Name:
 RENUART, JONATHON
 Name:
 DAVENPORT, RICHARD

 Address:
 1363 N. MARCY DR
 Address:
 1370 N. MARCY DR

 Address:
 1363 N. MARCY DR
 Address:
 1370 N. MARCY DR

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

Title: D/VP () Delete Title: D/VP (X) Change () Addition Name: BOWEN, TODD Name: MUMEY, LINDA

 Address:
 1364 NORTH MARCY DR
 Address:
 1338 NORTH MARCY DR

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

Title: D/ST () Delete Title: D/ST (X) Change () Addition

 Name:
 COLLINS, DALE
 Name:
 ROLINSON, ERIC

 Address:
 1358 NORTH MARCY DR
 Address:
 1317 SUMMERTREE

 City-St-Zip:
 LONGWOOD, FL 32750
 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: RICHARD DAVENPORT D/P 04/03/2009