2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # 767384** 04-25-2005 90245 034 ****61.25 1. Entity Name BAY BELLA VISTA AS SOCIATION, INC. ~~~44367 Principal Place of Business Mailing Address 5201 GULF DR 5500 MARINA DR HOLMES BCH, FL 34217 US STE 1 HOLMES BEACH, FL 34217 01252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0005995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIGHARD A HAMPTON JOSEPH. L. KEUWER DO NOT WRITE 244 SOUTH HARBOR DRIVE SUITEX6 HOLMES BEACH, FL 34217 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 2005 SIGNATURE ent and title if annlicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE DRELWER SAR NAME REWER, JOE STREET ADDRESS 4720 AMBERWOOD DR CITY-ST-ZIP DAYTON, OH 45424 TITLE NAME HAMPTON, KATHRYN STREET ADDRESS 244 SO HARBOR DR 4 CITY-ST-ZIP HOMES BCH, FL TITLE NAME FRIEDMAN, MORTON STREET ADDRESS 6907 PEBBLE CREEK WOOD DR DO NOT WRITE CITY-ST-ZIP WEST BLOOMFIELD, MI IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

18 APRIL 2005 937 266.8990

FILED