2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #767984 01-24-2008 90041 048 ****61.25 BAY NORTH HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40003619 **BAY NORTH** P.O. BOX 15651 **HWY 98** TALLAHASSEE, FL 32317 US ST TERESA, FL 32322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2251068 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARROLL, MARY S Street Address (P.O. Box Number is Not Acceptable) 520 SHORT ST TALLAHASSEE, FL 32308 Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE MARY S. CARROLL 500 SHORT ST BAILEY, JERRY NAME NAME STREET ADDRESS 5655 SANTA ANITA DR. STREET ADDRESS 32308 TALLAHASSEE, FL TALLAHASSEE, FL 32312 CITY-ST-7IP CITY-ST-7IP ☐ Delete DP Change ☐ Addition TITLE TITLE KURT SPITZER 693 ForestLair NAME SPITZER, KURT NAME 693 FOREST LAIR STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-7IP Tallahassee, F CITY-ST-ZIP ☐ Delete Addition TITLE TITLE FRED DICKINSON PANCH LANG CASHIN KEN NAME NAME 3793 BOBBIN MILL RD STREET ADDRESS STREET ADDRESS 32317 TALLAHASSEE, FL CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE WILDER, FRED NAME NAME 2547 LAKEFAIR DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32317 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE DP Delete TITLE ☐ Addition MATTICE, BILL NAME NAME 8836 WINGEL FOOT DR. STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DS ☐ Delete TITLE ☐ Change TITLE COPPINS, MARTHA NAME NAME STREET ADDRESS 2925 COLDSTREAM DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered.

FILED

Jan 24, 2008 8:00 am