

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767984

FILED
Jan 04, 2012
Secretary of State

Entity Name: BAY NORTH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

BAY NORTH
HWY 98
ST TERESA, FL 32322 US

New Principal Place of Business:

BAY NORTH
HWY 98
ST TERESA, FL 32358 US

Current Mailing Address:

P.O. BOX 15651
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2251068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MARY S
520 SHORT ST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: D
Name: BAILEY, JERRY
Address: 5655 SANTA ANITA DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: LEE, TRACY
Address: 10044 NEAMATHLA TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: DP
Name: CASHIN, KEN
Address: 3793 BOBBIN MILL RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: WILDER, FRED
Address: 2547 LAKEFAIR DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: DICKINSON, FRED
Address: 281 HIGH HILL RANCH LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: DEMONT, MARK
Address: 2400 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32308

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: MARY S. CARROLL

DT

01/04/2012

Electronic Signature of Signing Officer or Director

Date