2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768890

FILED Jaņ 13, 2<u>00</u>9 Secretary of State

Entity Name: THE BAY VISTA ESTATES HOMEOWNER'S ASSOCIATION, INC.

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

5401 S KIRKMAN RD 5401 S KIRKMAN RD

STE. 450 450 ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5401 S KIRKMAN RD 5401 S KIRKMAN RD

STE. 450 ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 59-2364955 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:

COMMUNITY MANAGEMENT PROFESSIONALS INC COMMUNITY MANAGEMENT PROFESSIONALS INC

5401 S KIRKMAN RD 5401 S KIRKMAN RD. ORLANDO, FL 32819 US STE. 450 ORLANDO, FL 32819 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: KAREN SFARA 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BREESE, CHRISTOPHER BREESE, CHRISTOPHER Name: Name: 8614 SAND LAKES SHORES DR Address: 8614 SAND LAKES SHORES BLVD Address:

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: S/T () Delete Title: (X) Change () Addition

Name: BERGER, MIKE Name: BEERENSSON, JAMES Address: 8550 SAND LAKE SHORES BLVD. Address: 8409 SAND LAKE SHORES BLVD.

City-St-Zip: ORLANDO, FL 32836

ORLANDO, FL 32836 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BERGENSEN, JAMES Name: BERGER, MIKE Name:

8550 SAND LAKE SHORES BLVD. Address: 8409 SAND LAKE SHORES BLVD. Address:

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

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: CHRISTOPHER BREESE Ρ 01/13/2009