2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769283

FILED Feb 16, 2009 Secretary of State

Entity Name: BAYTOWNE WEST HOMEOWNERS ASSOCIATION, INC.

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

1355 WICKFORD ST

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

1355 WICKFORD ST

SAFETY HARBOR, FL 34695 US

FEI Number: 59-2395045 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:

CIANFRONE, JOSEPH 1968 BAYSHORE BLVD DUNNEDIN, FL 34698

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: JOYNES, LEANN Name: ZIONCE, BONITA

Address: 1394 WICKSFONT ST. Address: 1374 KITTERY COURT
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

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

Name: KEISTER, RICHARD Name: SULLIVAN, LORI
Address: 58 BRIGHTON CT Address: 1334 WICKFORD

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete Title: VP (X) Change () Addition

 Name:
 SAUGER, CHRISTINA
 Name:
 TOLLE, JOEL

 Address:
 27 SUMMIT LANE
 Address:
 1393 KITTERY COURT

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: DT () Delete Title: D (X) Change () Addition Name: MANNING, MILDRED Name: ILLUSTRATO, ALFRED

 Address:
 76 BRIGHTON COURT
 Address:
 3201 SAN CARLOS STREET

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 CLEARWATER, FL 33759

Title: VP () Delete Title: D (X) Change () Addition

Name: STRATO, ALILLO Name: KEISTER, RICHARD

Address: 166 WICKFORD ST E Address: 58 BRIGTON COURT

City-St-Zip: SAFETY HARBOR, FL 34695

City-St-Zip: SAFETY HARBOR, FL 34695

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: LORI SULLIVAN T 02/16/2009