2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769299

FILED Mar 15, 2010 Secretary of State

Entity Name: BAYMEADOWS HOMEOWNERS' ASSOCIATION OF CITRUS COUNTY, INC.

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

9441 E BAYMEADOWS DR 9760 E BAYMEADOWS DR INVERNESS, FL 34450 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

9441 E BAYMEADOWS DR 9760 E BAYMEADOWS DR INVERNESS, FL 34450 INVERNESS, FL 34450

FEI Number: 59-3020161 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:

METCALFE, SUSAN J CREGAN, MICHELE M
E BAY MEADOWS DR E BAY MEADOWS DR
9426 9760

INVERNESS, FL 34450 US INVERNESS, FL 34450 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: MICHELE M. CREGAN 03/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOODRICH, WILLIAM
Address: 9441 E BAY MEADOWS DR
City-St-Zip: INVERNESS, FL 34450

Title: VPD

Name: STATEN, EDWARD
Address: 9460 E BAYMEADOWS DR
City-St-Zip: INVERNESS, FL 34450

Title: SD

 Name:
 CREGAN, MICHELE M

 Address:
 9760 E. BAYMEADOWS DRIVE

 City-St-Zip:
 INVERNESS, FL 34450

Title: TD

 Name:
 JOHNS, JOHN M

 Address:
 9871 E TRYON CT

 City-St-Zip:
 INVERNESS, FL 34450

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: MICHELE M. CREGAN SD 03/15/2010