2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770823

FILED Mar 27, 2007 Secretary of State

Entity Name: BAC BAY HEALTH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W. SR 434 **SUITE 5000** LONGWOOD, FL 327795044 US **New Mailing Address: Current Mailing Address:** 2180 W. STATE ROAD 434 SUITE 5000 LONGWOOD, FL 327795044 US FEI Number: 90-0014341 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: HART, JAMES W JR SENTRY MANAGEMENT. INC. 2180 W. SR 434 STE. 5000 LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HECKMAN, JOYCE Name: Name: 22796 ISLAND PINES WAY #111 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: () Change () Addition WADSWORTH, HOWARD Name: Name: Address: 22796 ISLAND PINES WAY #121 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition ANDERSON, LEWIS ANDERSON, LEWIS Name: Name: 695 E WESTERN RESERVE RD Address: Address: 22772 ISLAND PINES WAY #214 City-St-Zip: POLAND, OH 44514 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: () Change () Addition Name: CARMELO, CARUANA Name: 22796 ISLAND PINES WAY #124 Address: Address: City-St-Zip: FT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: () Change () Addition DEVITO, DANIEL Name: Name: 1882 KIMBALL ST Address: Address: City-St-Zip: BROOKLYN, NY 11234 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOYCE HECKMAN PD 03/27/2007