

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770823

FILED
Mar 19, 2010
Secretary of State

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

Current Principal Place of Business:

2180 W. SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

2180 W. SR 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:

HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 W. SR 434 STE. 5000
LONGWOOD, FL 32779 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: SD
Name: HECKMAN, JOYCE
Address: 22796 ISLAND PINES WAY #111
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD
Name: CAVANAUGH, JIM
Address: 22796 ISLAND PINES WAY #122
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: ANTRIM, MARY
Address: 22796 ISLAND PINES WAY #113
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PTD
Name: SAMSON, KEITH
Address: 22772 ISLAND PINES WAY #223
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: ARDENTE, RONALD
Address: 22772 ISLAND PINES WAY #222
City-St-Zip: FORT MYERS BEACH, FL 33931

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: KEITH SAMSON

PTD

03/19/2010

Electronic Signature of Signing Officer or Director

Date