

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770924

FILED
Feb 16, 2010
Secretary of State

Entity Name: MARINA CONDOMINIUM AT BAY HILL, INC.

Current Principal Place of Business:

5516 COMMERCE DR.
SUITE B100
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P O BOX 568846
ORLANDO, FL 328568846

New Mailing Address:

FEI Number: 59-2587161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTER, PAMELA R
5516 COMMERCE DR.
STE. B100
ORLANDO, FL 32839 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: D
Name: FOX, HOWARD
Address: 6354 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: SAUNDERS, ROY
Address: 9000 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: STD
Name: SLATTERY, DONALD
Address: 6310 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: PD
Name: RODERICK, DAVID
Address: 6332 MASTER BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: WOLTERS, PAMELA
Address: 5516 COMMERCE DRIVE, STE B100
City-St-Zip: ORLANDO, FL 32839

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: DAVID RODERICK

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date