2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770924

FILED Apr 06, 2012 Secretary of State

Entity Name: MARINA CONDOMINIUM AT BAY HILL, INC.

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

5516 COMMERCE DR. SUITE B100 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

P O BOX 568846 ORLANDO, FL 328568846

FEI Number: 59-2587161 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:

WOLTER, PAMELA R 5516 COMMERCE DR. STE. B100 ORLANDO, FL 32839 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:

Title: D

Name: FOX, YVONNE
Address: 6354 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: F

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

Title: ST

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

Title:

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

Title:

Name: GILES, HOWARD Address: 6338 MASTERS BLVD. City-St-Zip: ORLANDO, FL 32819

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: ROY SAUNDERS P 04/06/2012