

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95288

FILED
Mar 17, 2009
Secretary of State

Entity Name: BAYS END MANOR MOBILE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3432 STATE ROAD 580
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3432 STATE ROAD 580
315
SAFETY HARBOR, FL 34695

Current Mailing Address:

3432 STATE ROAD 580
SAFETY HARBOR, FL 34695

New Mailing Address:

3432 STATE ROAD 580
315
SAFETY HARBOR, FL 34695

FEI Number: 59-2402989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, SALVATORE J
3432 STATE ROAD 580
UNIT # 213
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BROWN, CAROLYN L
3432 STATE ROAD 580
UNIT # 315
SAFETY HARBOR, FL 34695 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: CAROLYN L. BROWN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BILLECI, GEORGE
Address: 3432 STATE ROAD 580 #422
City-St-Zip: SAFETY HARBOR, FL 34695

Title: P () Delete
Name: BEALS, BARRY
Address: 3432 STATE RD 580 #250
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete
Name: MARINO, SALVATORE J
Address: 3432 STATE ROAD 580, # 213
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V () Delete
Name: DAVIS, BARBARA
Address: 3432 STATE RD 580 #302
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, BARBARA
Address: 3432 STATE ROAD 580 #448
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change () Addition
Name: ROTHROCK, JOHN
Address: 3432 STATE RD 580 #146
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T (X) Change () Addition
Name: BECKMAN, THOMAS
Address: 3432 STATE ROAD 580, # 227
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S (X) Change () Addition
Name: BROWN, CAROLYN
Address: 3432 STATE RD 580 #315
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN L. BROWN

SEC

03/17/2009

Electronic Signature of Signing Officer or Director

Date