

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005193

FILED
Feb 19, 2010
Secretary of State

Entity Name: PALM HARBOR CLUB AT BAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

150 LENELL RD.
ASSOCIATION OFFICE 2ND FLOOR
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

150 LENELL RD.
ASSOCIATION OFFICE 2ND FLOOR
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-1047512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NOEL F
9271 PITTSBURGH BLVD
FORT MYERS, FL 33967 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: DVP
Name: BRYAN, GARY
Address: 6502 LAKEWOOD DRIVE
City-St-Zip: CARY, IL 60013

Title: D
Name: MORAN, PATRICK
Address: 11 N. MEADOW RD
City-St-Zip: OLD SAYBROOK, CT 06475

Title: DS
Name: LOVENGUTH, CHARLES
Address: 21 THIRD STREET
City-St-Zip: CAMDEN, NY 13316

Title: DT
Name: MERTZ, THOMAS
Address: 4935 ROSEWOOD LANE
City-St-Zip: PLYMOUTH, MN 55442

Title: DP
Name: WAHL, JEAN
Address: 170 LENELL RD UNIT 501
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: NOEL COHEN

RA

02/19/2010

Electronic Signature of Signing Officer or Director

Date