2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00511

FILED Mar 25, 2009 Secretary of State

Entity Name: BAY HILL ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

ASSOCIATED PROPERTY MANAGEMENT 1928 LAKE WORTH RD LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

ASSOCIATED PROPERTY MANAGEMENT 1928 LAKE WORTH RD LAKE WORTH, FL 33461 US

FEI Number: 59-2376493 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:

DICKER, KRIVOK AND STOLOF, P.A.

% JAMES KRIVOK

1818 AUSTRALIAN AVE., STE 400

WEST PALM BEACH, FL 33409 US

DICKER, KRIVOK AND STOLOFF, P.A.

% JAMES KRIVOK, ESQ

1818 AUSTRALIAN AVE., STE 400

WEST PALM BEACH, FL 33409 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: JAMES KRIVOK, ESQ 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:KUNTZ, HOWARDName:MILLER, REGINALD PAddress:11737 RIVERCHASE RUNAddress:8858 MARLAMOOR LNCity-St-Zip:WEST PALM BEACH, FL 33412City-St-Zip:WEST PALM BEACH, FL 33412

Title: VP () Delete Title: V (X) Change () Addition Name: SCOTT, ROY V Address: 8858 MARLA MOOR LANE Address: 8255 WOODSMUIR DR

City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete Title: S (X) Change () Addition Name: ROY, MICHAEL Name: BUTTELMAN, AIDA S

 Address:
 1805 WOODS MUIR DR.
 Address:
 11576 BUCKHAVEN LN

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:
 WEST PALM BEACH, FL 33412

Title: D () Delete Title: T (X) Change () Addition
Name: ROY, SCOTT R Name: FISCHER, ERIC T

Address: 8255 WOODSMUIR DR. Address: 11708 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete Title: D (X) Change () Addition Name: HYMAN, RONALD Name: CUBA, JAMES D

Address: 11528 RIVERCHASE RUN Address: 11854 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BAGNALL, JAN D

 Address:
 Address:
 8870 MARLAMOOR LN

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33412

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MATH, APM AGT 03/25/2009