2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001227

FILED Jan 16, 2012 Secretary of State

Entity Name: BAYLIFE LUXURY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

1112 S. MOODY AVENUE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1112 S. MOODY AVENUE TAMPA, FL 33629

FEI Number: 01-0672588 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:

LATTMAN, CONNIE 1112 S. MOODY AVENUE TAMPA, FL 33629 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:

Γitle: DP

Name: MURPHY, ROSE
Address: 1114 S MOODY AVENUE
City-St-Zip: TAMPA, FL 33629

Title: DVP

Name: MACISAAC, SUE
Address: 1116 S MOODY AVENUE
City-St-Zip: TAMPA, FL 33629

Title: DT

Name: JAFFE, SCOTT Address: 1112 S MOODY City-St-Zip: TAMPA, FL 33629

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: SCOTT JAFFE DT 01/16/2012