2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N01000001289

Entity Name: BAY VISTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607

New Mailing Address:

FEI Number: 82-0539590 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRUG, DAVID G JR.
1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607 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: SD ( ) Delete
Name: ZALES, JENNIFER
Address: 6412 BRIGHT BAY CT.
City-St-Zip: APOLLO BEACH, FL 33572

Title: PD ( ) Delete
Name: GUILIANO, JOHN
Address: 6416 BRIGHT BAY CT.
City-St-Zip: APOLLO BEACH, FL 33572

Title: TD ( ) Delete
Name: MAHBUBANI, DEEPAK
Address: 6418 BRIGHT BAY CT.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: ROY, SURAJIT
Address: 6426 BRIGHT BAY CT.
City-St-Zip: APOLLO BEACH, FL 33572

Title: PD (X) Change ( ) Addition
Name: JONES, ROBERT
Address: 6432 BRIGHT BAY CT.
City-St-Zip: APOLLO BEACH, FL 33572

Title: TD (X) Change ( ) Addition
Name: SANFORD, JIM
Address: 6434 BRIGHT BAY CT.
City-St-Zip: APOLLO BEACH, FL 33572

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: ROBERT JONES PD 04/30/2008

Electronic Signature of Signing Officer or Director — Date