2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01227

FILED Mar 19, 2010 Secretary of State

Entity Name: PHILIPPE BAY ASSOCIATION, INC.

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

28100 US HWY 19 N 7300 PARK STREET

205 SEMINOLE, FL 33777 US CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

28100 US HWY 19 N 7300 PARK STREET

205 SEMINOLE, FL 33777 US

CLEARWATER, FL 33761 US

FEI Number: 59-2407896 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:

RESOURCE PROPERTY MANAGEMENT
28100 US HWY 19 N
SUITE 205
REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 US

SUITE 205 SEMINOLE, FL 33777 U CLEARWATER, FL 33761 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: DEBRA REINHARDT 03/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DAWSON, DALLAS Address: 1916 WESTLEY CT

City-St-Zip: SAFETY HARBOR, FL 34695

Title: DVP

 Name:
 SMITH, JANENE

 Address:
 319 PARKSIDE LANE

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: DT

 Name:
 ZEYAK, VINCE

 Address:
 2000 PHILIPPE COURT

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: DS

 Name:
 VAN-LENGEN, VIVIANE

 Address:
 313 PARKSIDE LANE

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: D

Name: DEBOER, CAROL
Address: 202 LIGHTHOUSE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: DALLAS DAWSON DP 03/19/2010