2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001289

FILED Feb 16, 2010 Secretary of State

Entity Name: BAY CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O PELICAN LANDING COMMUNITY ASSOC. 24501 WALDEN CENTER DR. BONITA SPRINGS, FL 34134

Current Mailing Address:

FEI Number: 33-1113598

New Mailing Address:

FEI Number Not Applicable ()

C/O PELICAN LANDING COMMUNITY ASSOC. 2220 I AND C BLVD NAPLES, FL 34109 C/O PELICAN LANDING COMMUNITY ASSOC. 2220 J AND C BLVD #1 NAPLES, FL 34109

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C & L MANAGEMENT SERVICES 2220 J AND C BLVD SUITE 1 NAPLES, FL 34109 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCVAY, MARY
Address: 3720 BAY CREEK DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: POLLACK, FREDDA
Address: 3680 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: PETERSON, DON
Address: 3620 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: [

Name: RICE, PHILLIP

Address: 3713 BAY CREEK DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title:

 Name:
 SCHWANDT, DICK

 Address:
 3630 BAY CREEK DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: MARY MCVAY P 02/16/2010