

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003333

FILED
Apr 14, 2010
Secretary of State

Entity Name: BAYTOWNE WHARF NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

9100 BAYTOWNE BLVD., #120
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

9100 BAYTOWNE BLVD., #120
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 04-3665272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, EDWARD
9300 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550 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: PD
Name: ARMSTRONG, EDWARD
Address: 9300 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VD
Name: KELLY, THOMAS
Address: 5206 BEACHWALK DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: RUSSELL, JOHN
Address: 9300 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: FITZGERALD, JENNIFER
Address: 9300 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: JORGENSEN, PAUL
Address: 9300 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550

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: EDWARD ARMSTRONG

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date