2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007992

FILED Apr 26, 2011 Secretary of State

Entity Name: BAY PARK GARDENS HOMEOWNERS' ASSOCIATION INC.

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

8327 37TH AVENUE NORTH SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

8327 37TH AVENUE NORTH SAINT PETERSBURG, FL 33710

FEI Number: 02-0657020 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:

ROBERSON, ROBIN

8327 37TH AVENUE NORTH
ST PETERSBURG, FL 33710 US

ROBERSON-LYNCH, ROBIN
8327 37TH AVENUE NORTH
ST PETERSBURG, FL 33710 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: ROBIN ROBERSON-LYNCH 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SIEBER, REA

Address: 8200 37TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: F

Name: LYNCH, PAUL L

Address: 8327 37TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: S/T

Name: ROBERSON-LYNCH, ROBIN
Address: 8327 37TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: ROBIN ROBERSON-LLYNCH SEC 04/26/2011