2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02050

FILED Feb 19, 2009 Secretary of State

Entity Name: THE VILLAS OF BAY VILLA CONDOMINIUM ASSOCIATION, INC.

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

 % CRYSTAL COOVERT
 % CRYSTAL COOVERT

 1508 "A" BAY VILLA PL S.
 1508 - A

 TAMPA, FL 336294740
 TAMPA, FL 336294740

Current Mailing Address: New Mailing Address:

 % CRYSTAL COOVERT
 % CRYSTAL COOVERT

 1508 "A" BAY VILLA PL S.
 1508 - A S. BAY VILLA PLACE

 TAMPA, FL 336294740
 TAMPA, FL 336294740

FEI Number: 59-2871340 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:

 COOVERT, CRYSTAL
 COOVERT, CRYSTAL

 1508 "A" BAY VILLA PL. S.
 1508 - A S. BAY VILLA PLACE

 TAMPA, FL 336294740 US
 TAMPA, FL 336294740 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: 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: NEELY, RICHARD Name: MUELLER, JOHN
Address: 1508 Address: 1506 S. BAY VILLA PLACE

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33629

Title: SD () Delete Title: SD (X) Change () Addition Name: COOVERT, CRYSTAL Name: COOVERT, CRYSTAL

Address: 1508 Address: 1508 S. BAY VILLA PLACE
City-St-Zip: TAMPA, FL 336294740 City-St-Zip: TAMPA, FL 336294740

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 CORR, CAROLYN
 Name:
 NEELY, RICHARD

 Address:
 1506 B BAY VILLA PL S
 Address:
 1508 S. BAY VILLA PLACE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

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: CRYSTAL COOVERT SD 02/19/2009