

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006140

FILED
Jan 05, 2007
Secretary of State

Entity Name: BAY CLUB II VACATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CO ANGE POLLETT RESORT MANAGER
120 SANDESTIN BOULEVARD
DESTIN, FL 32550

New Principal Place of Business:

C/O ANGE POLLETT RESORT MANAGER
120 SANDESTIN BOULEVARD
DESTIN, FL 32550

Current Mailing Address:

CO ANGE POLLETT RESORT MANAGER
77 SEASCAPE BLVD
DESTIN, FL 32550

New Mailing Address:

C/O ANGE POLLETT RESORT MANAGER
77 SEASCAPE BLVD
DESTIN, FL 32550

FEI Number: 20-0098230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: POWLES, JEFF
Address: 8427 SOUTH PARK CIR, STE 500
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: WALTERS, DAN
Address: 8427 SOUTH PARK CIR, STE 500
City-St-Zip: ORLANDO, FL 32819

Title: STD () Delete
Name: MUSGROVE, KEVIN
Address: 77 SEASCAPE BLVD
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWLES, JEFF
Address: 5324 FARIFIELD LAKE DR
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: CLIFTON, GILBERTE C
Address: 119 POQUITO
City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGE POLLETT

RM

01/05/2007

Electronic Signature of Signing Officer or Director

Date