

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006140

FILED  
Mar 24, 2009  
Secretary of State

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

**Current Principal Place of Business:**

C/O CHRYSSE LANGLEY  
120 SANDESTIN BOULEVARD  
DESTIN, FL 32550

**New Principal Place of Business:**

C/O JAMES MAHIEU  
120 SANDESTIN BOULEVARD  
DESTIN, FL 32550

**Current Mailing Address:**

C/O CHRYSSE LANGLEY  
120 SANDESTIN BOULEVARD  
DESTIN, FL 32550

**New Mailing Address:**

C/O JAMES MAHIEU  
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: MUSSELMAN, JEFF  
Address: 8427 SOUTH PARK CIR  
City-St-Zip: ORLANDO, FL 32819

Title: VD ( ) Delete  
Name: CORCORAN, THEODORE  
Address: 77 SEASCAPE BLVD.  
City-St-Zip: DESTIN, FL 32550

Title: V/D ( ) Delete  
Name: MALTON, JEFFERY  
Address: 77 SEASCAPE BLVD.  
City-St-Zip: DESTIN, FL 32550

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: V/D (X) Change ( ) Addition  
Name: MELTON, JEFFERY  
Address: 77 SEASCAPE BLVD.  
City-St-Zip: DESTIN, FL 32550

Title: D ( ) Change (X) Addition  
Name: BOWMAN, STEVEN  
Address: 77 SEASCAPE BLVD.  
City-St-Zip: DESTIN, FL 32550

Title: D ( ) Change (X) Addition  
Name: ST. PETER, THOMAS  
Address: 77 SEASCAPE BLVD.  
City-St-Zip: DESTIN, FL 32550

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: JAMES MAHIEU

ARM

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date