

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006140

FILED
May 05, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ERIC PAGE
120 SANDESTIN BOULEVARD
DESTIN, FL 32550

Current Mailing Address:

C/O JAMES MAHIEU
77 SEASCAPE BLVD
DESTIN, FL 32550

New Mailing Address:

C/O ERIC PAGE
120 SANDESTIN BOULEVARD
DESTIN, FL 32550

FEI Number: 20-0098230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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
Name: MUSSELMAN, JEFF
Address: 8427 SOUTH PARK CIR
City-St-Zip: ORLANDO, FL 32819

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

Title: STD
Name: MELTON, JEFFERY
Address: 77 SEASCAPE BLVD.
City-St-Zip: DESTIN, FL 32550

Title: D
Name: BOWMAN, STEVEN
Address: 77 SEASCAPE BLVD.
City-St-Zip: DESTIN, FL 32550

Title: D
Name: ST. PETER, THOMAS
Address: 77 SEASCAPE BLVD.
City-St-Zip: DESTIN, 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: JEFF MUSSELMAN

PRES

05/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date