2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006140

FILED Jan 06, 2011 Secretary of State

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

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

C/O ERIC PAGE C/O GREG MCNEELY

120 SANDESTIN BOULEVARD 120 SANDESTIN BOULEVARD

DESTIN, FL 32550 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

C/O ERIC PAGE C/O GREG MCNEELY

120 SANDESTIN BOULEVARD 120 SANDESTIN BOULEVARD

DESTIN, FL 32550 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

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:

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

Title:

 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 01/06/2011