

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006140

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

C/O GREG MCNEELY
120 SANDESTIN BOULEVARD
DESTIN, FL 32550

New Principal Place of Business:

C/O ERIN SULLIVAN
120 SANDESTIN BOULEVARD
DESTIN, FL 32550

Current Mailing Address:

C/O GREG MCNEELY
120 SANDESTIN BOULEVARD
DESTIN, FL 32550

New Mailing Address:

C/O ERIN SULLIVAN
120 SANDESTIN BOULEVARD
DESTIN, FL 32550

FEI Number: 20-0098230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: MELLENTHIN, REBECCA
Address: 14700 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

Title: DIR
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: REBECCA MELLENTHIN

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date