

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006220

FILED
Jan 18, 2008
Secretary of State

Entity Name: BIMINI BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1151 ELEUTHERA DR NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1151 ELEUTHERA DR NE
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 04-3775907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUADROZZI, JANE A
1108 ELEUTHERA DR NE
PALM BAY, FL 32905 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 () Delete
Name: WEST, RICHARD A
Address: 1166 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VP () Delete
Name: LINNEN, KAREN E
Address: 1069 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

Title: TREA () Delete
Name: QUADROZZI, JANE A
Address: 1108 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

Title: SECR () Delete
Name: HOFFMAN, ARLENE K
Address: 1142 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

Title: DIR () Delete
Name: KNICK, BARBARA G
Address: 1167 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENNEDY, FRANCIS
Address: 1071 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VP (X) Change () Addition
Name: ELDER, VICTORIA
Address: 1102 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

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

Title: SECR (X) Change () Addition
Name: LINNEN, KAREN
Address: 1069 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

Title: DIR (X) Change () Addition
Name: CAGLE, GLENDA
Address: 3102 SCALLOP LANE
City-St-Zip: INDIALANTIC, FL 32903 US

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: JANE A QUADROZZI

TREA

01/18/2008

Electronic Signature of Signing Officer or Director

Date