

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
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:

19 E. CENTRAL BLVD
ORLANDO, FL 32801 US

Current Mailing Address:

1151 ELEUTHERA DR NE
PALM BAY, FL 32905 US

New Mailing Address:

19 E. CENTRAL BLVD
ORLANDO, FL 32801 US

FEI Number: 04-3775907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY RESOURCE MANAGEMENT
19 EAST CENTRAL BLVD
ORLANDO, FL 32801 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: VALLEY, MICHAEL N
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: CAGLE, GLENDA S
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801 US

Title: TREA
Name: QUADROZZI, JANE A
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801 US

Title: SECR
Name: SCOFIELD, MARY ANN
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR
Name: CHAPDELAINE, NORMAN
Address: 19 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801 US

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: MICHAEL VALLEY

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date