

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: BIMINI BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19 E. CENTRAL BLVD
ORLANDO, FL 32801 US

New Principal Place of Business:

8141 54TH AVENUE N
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

19 E. CENTRAL BLVD
ORLANDO, FL 32801 US

New Mailing Address:

8141 54TH AVENUE N
ST. PETERSBURG, FL 33709 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:

VESTA PROPERTY SERVICES, INC.
8141 54TH AVENUE N
ST. PETERSBURG, FL 33709 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: DANIEL P ARMSTRONG

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALLEY, MICHAEL N
Address: 8141 54TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: TREA
Name: QUADROZZI, JANE A
Address: 8141 54TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33709

Title: SEC
Name: SCOFIELD, MARY ANN
Address: 8141 54TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: DIR
Name: OLSON, GARY
Address: 8141 54TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: DIR
Name: TRAINES, STEPHEN
Address: 8141 54TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33709 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 N VALLEY

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04/04/2011

Electronic Signature of Signing Officer or Director

Date