

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006220

FILED
Apr 19, 2012
Secretary of State

Entity Name: BIMINI BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1151 ELEUTHERA DR NE
PALM BAY, FL 32905 US

Current Mailing Address:

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

New Mailing Address:

1151 ELEUTHERA DR NE
PALM BAY, FL 32905 US

FEI Number: 04-3775907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTA PROPERTY SERVICES, INC.
8141 54TH AVENUE N
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

VESTA PROPERTY SERVICES, INC.
1021 OAK STREET
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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOFIELD, MARY ANN
Address: 1126 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

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

Title: SEC
Name: ALLEN, JANET R
Address: 1058 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

Title: DIR
Name: TRAINES, STEPHEN
Address: 1035 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VP
Name: YATTEAU, PATRICIA
Address: 1165 ELEUTHERA DR NE
City-St-Zip: PALM BAY, FL 32905 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: DAVID K SURFACE

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date