

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007409

FILED
Feb 24, 2009
Secretary of State

Entity Name: BAY TO BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

740 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

15751 SAN CARLOS BLVD # 8
FORT MYERS, FL 33908

New Mailing Address:

740 ESTERO BLVD
FORT MYERS BEACH, FL 33931

FEI Number: 20-0779289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTIOR & ASSOCIATES, INC.
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TW RENTAL MANAGEMENT COMPANY LLC
740 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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: WENDY S GEESAMAN

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DARIN M
Address: 1674 W SMITH VALLEY RD SUITE A
City-St-Zip: GREENWOOD, IN 46142

Title: ST () Delete
Name: HAGEL, THOMAS
Address: 520 QUEENS GRANT RD
City-St-Zip: FAIRFIELD, CN 06824

Title: VP () Delete
Name: CLEMENTS, BRADY
Address: 1674 W SMITH VALLEY RD #A
City-St-Zip: GREENWOOD, IN 46142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFY, DONALD
Address: 106 EULA STREET
City-St-Zip: WILMINGTON, IL 60481

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

Title: VP (X) Change () Addition
Name: WISSINGER, WILLIAM
Address: 295 UPPER LEWISBURG RD
City-St-Zip: BROOKVILLE, OH 45309

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: WENDY S GEESAMAN

CAM

02/24/2009

Electronic Signature of Signing Officer or Director

Date