2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006658

Feb 12, 2010 Secretary of State

Entity Name: BISCAYNE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10250 NORMANDY BLVD. SUITE 702 7400 BAYMEADOWS WAY JACKSONVILLE, FL 32221

317

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10250 NORMANDY BLVD. SUITE 702 7400 BAYMEADOWS WAY JACKSONVILLE, FL 32221

JACKSONVILLE, FL 32256

FEI Number: 20-1455350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESSER, JIMMY SCHAFER, SHERRILL 10250 NORMANDY BLVD. SUITE 702 7400 BAYMEADOWS WAY JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32256 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: SHERRILL SCHAFER 02/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUCHMAN, JARROD Name:

Address: 7400 BAYMEADOWS WAY, SUITE 317

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: RANDOLPH, BEVERLY

Address: 7400 BAYMEADOWS WAY, SUITE 317

City-St-Zip: JACKSONVILLE, FL 32256

Title: SD

MCDONALD, NICHOLE Name:

7400 BAYMEADOWS WAY, SUITE 317 Address:

City-St-Zip: JACKSONVILLE, FL 32256

Title: TD

Name: HAYWOOD, DENISE

7400 BAYMEADOWS WAY, SUITE 317 Address:

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: EKUEME, CHIMA

7400 BAYMEADOWS WAY, SUITE 317 Address:

JACKSONVILLE, FL 32256 City-St-Zip:

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: JARROD BUCHMAN **PRES** 02/12/2010