2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006816

FILED Mar 08, 2007 Secretary of State

Entity Name: BALAYE OWNER'S ASSOCIATION, INC.

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

201 N FRANKLIN ST STE 2600 9300 N 16TH ST TAMPA, FL 33602 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

201 N FRANKLIN ST STE 2600 9300 N 16TH ST TAMPA, FL 33602 TAMPA, FL 33612

FEI Number: 43-2055823 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:

O'RYAN, CHRISTIAN F
2701 N ROCKY POINT DR STE 930
TAMPA, FL 33607 US
WINFIELD, JANET
9300 N 16TH ST
TAMPA, FL 33612 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: JANET WINFIELD 03/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DP (X) Change () Addition

Name: SAMAHA, STEVE Name: SAMAHA, STEVE

Address: 201 N FRANKLIN ST STE 2600 Address: 201 N FRANKLIN ST STE 2600

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: D () Delete Title: () Change () Addition

 Name:
 O'RYAN, CHRISTIAN F
 Name:

 Address:
 2701 N ROCKY POINT DRIVE, STE 930
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MOYER, ROBERT
 Name:

 Address:
 201 N FRANKLIN ST STE 2600
 Address:

 Address:
 201 N FRANKLIN ST STE 2600
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET WINFIELD AGEN 03/08/2007