

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 12, 2007
Secretary of State

DOCUMENT# N04000006816

Entity Name: BALAYE OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**9300 N 16TH ST
TAMPA, FL 33612**New Principal Place of Business:**201 N FRANKLIN STR
SUITE 3200
TAMPA, FL 33602**Current Mailing Address:**9300 N 16TH ST
TAMPA, FL 33612**New Mailing Address:**201 N FRANKLIN STR
SUITE 3200
TAMPA, FL 33602**FEI Number:** 43-2055823**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WINFIELD, JANET
9300 N 16TH ST
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**O'RYAN, CHRISTIAN F
2701 N ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F. O'RYAN

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: SAMAHA, STEVE
Address: 201 N FRANKLIN ST STE 2600
City-St-Zip: TAMPA, FL 33602**Title:** D () Delete
Name: O'RYAN, CHRISTIAN F
Address: 2701 N ROCKY POINT DRIVE, STE 930
City-St-Zip: TAMPA, FL 33607**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: SAMAHA, STEVE
Address: 201 N FRANKLIN ST STE 3200
City-St-Zip: TAMPA, FL 33602**Title:** D (X) Change () Addition
Name: O'RYAN, CHRISTIAN F
Address: 2701 N ROCKY POINT DRIVE, STE 900
City-St-Zip: TAMPA, FL 33607**Title:** D () Change (X) Addition
Name: SMITH, GRETCHEN
Address: 201 N FRANKLIN STREET, SUITE 3200
City-St-Zip: TAMPA, FL 33602

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: STEVE SAMAHA

DP

04/12/2007

Electronic Signature of Signing Officer or Director

Date