

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006816

FILED
Mar 18, 2009
Secretary of State

Entity Name: BALAYE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

201 N FRANKLIN STR
SUITE 3200
TAMPA, FL 33602

New Principal Place of Business:

2002 N LOIS AVE
SUITE 507
TAMPA, FL 33607

Current Mailing Address:

201 N FRANKLIN STR
SUITE 3200
TAMPA, FL 33602

New Mailing Address:

2002 N LOIS AVE
SUITE 507
TAMPA, FL 33607

FEI Number: 43-2055823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2701 N ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COMMUNITY ASSOCIATION MANAGEMENT SVCS LLC
2002 N LOIS AVE
SUITE 507
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: BRIAN LAMB

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAMAHA, STEVE
Address: 201 N FRANKLIN ST STE 3200
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: O'RYAN, CHRISTIAN F
Address: 2701 N ROCKY POINT DRIVE, STE 900
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SMITH, GRETCHEN
Address: 201 N FRANKLIN STREET, SUITE 3200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (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: LEE, NELSON
Address: 201 N FRANKLIN ST STE 3200
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: MOYER, ROBERT
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 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: BRIAN LAMB

CEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date