2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009091

FILED Apr 03, 2012 Secretary of State

Entity Name: BAY HAVEN AT COCO BAY CONDOMINIUM ASSOCIATION, INC.

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

11637 KELLY ROAD UNIT #301 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11637 KELLY ROAD UNIT 301 FORT MYERS, FL 33908

FEI Number: 20-1650889 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:

PRO-CAM OF SWFL 11637 KELLY ROAD UNIT #301 FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANNING, JOSEPH

Address: 16269 COCO HAMMOCK WAY UNIT 101

City-St-Zip: FORT MYERS, FL 33908 US

Title: DIR

Name: LOKUTA, LARRY

Address: 16269 COCO HAMMOCK WAY #102 City-St-Zip: FORT MYERS, FL 33908 US

Title: TREA

Name: PASCENTE, ROBERT

Address: 16261 COCO HAMMOCK WAY #201 City-St-Zip: FORT MYERS, FL 33908 US

Title: VP/S

Name: SARICH, KENNETH

Address: 16269 COCO HAMMOCK WAY #201 City-St-Zip: FORT MYERS, FL 33908 US

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: JOSEPH CANNING PRES 04/03/2012