

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011993

FILED
Apr 25, 2011
Secretary of State

Entity Name: BAY BREEZE COVE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 02-0744633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

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: P
Name: LEONARD, BENJAMIN II
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S
Name: MCCAULEY, GAIL
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T
Name: MCCULLOUGH, BRIAN
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

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: BENJAMIN LEONARD II

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date