

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04107

FILED
Jan 16, 2009
Secretary of State

Entity Name: BAY VILLA TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

3019 W. BAY VILLA AVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3019 W. BAY VILLA AVE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-2426514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERS, WARREN
3019 W. BAY VILLA AVENUE
TAMPA, FL 33611 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: T () Delete
Name: DAVID SPINK,
Address: 3017 W. BAY VILLA AVENUE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: HOWELL, DANIEL B., I, II
Address: 3701 PALMA CEIA COURT
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: WEATHERS, WARREN
Address: 3019 W. BAY VILLA AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN WEATHERS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date