

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000623

FILED
Jan 08, 2008
Secretary of State

Entity Name: BAY CORNER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

411 80 ST
HOLMES BEACH, FL 34218

New Principal Place of Business:

Current Mailing Address:

888 INTRACOASTAL DR APT 12D
FT LAUDERDALE, FL 33304

New Mailing Address:

411 80TH STREET
HOLMES BEACH, FL 34217 FL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, TRACY
888 INTRACOASTAL DRIVE
FT. LAUDERDALE,, FL 33304 US

Name and Address of New Registered Agent:

O'NEAL, TRACY
411 80TH STREET
HOLMES BEACH, FL 34217 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:

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ONEAL, TRACY
Address: 888 INTRACOASTAL DRIVE #12D
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ONEAL, TRACY
Address: 411 80TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: TRACY O'NEAL

PRE

01/08/2008

Electronic Signature of Signing Officer or Director

Date