

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002738

FILED
Apr 11, 2012
Secretary of State

Entity Name: BAHIA AT BAYTOWNE WHARF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-2855455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A
1414 COUNTY HIGHWAY 283 SOUTH
STE. B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHIPMAN, GARY A
60 CLAYTON LANE
STE. A
SANTA ROSA BEACH, FL 32459 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GASTAUER, JIM
Address: 415 WISPERING WIND LANE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: VP
Name: GAVIN, JOSEPHINE
Address: 14 ETNA LANE
City-St-Zip: DIX HILL, NY 11746 US

Title: ST
Name: NAVRATIL, KENNETH JR
Address: POST OFFICE BOX 3008
City-St-Zip: LEXINGTON, OH 44904 US

Title: D
Name: WEBSTER, NED
Address: 9300 EMERALD COAST PKWY. WEST
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: GRIGAS, STEVEN
Address: 3042 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 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: GARY A. SHIPMAN

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date