2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005044

FILED May 21, 2007 Secretary of State

Entity Name: BAY COMMERCIAL CENTER OWNERS ASSOCIATION, INC.

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

2855 KIRBY CIRCLE NE STE 4 304 S. HARBOR CITY BOULEVARD

PALM BAY, FL 32905 SUITE 201

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

2855 KIRBY CIRCLE NE STE 4 304 S. HARBOR CITY BOULEVARD

PALM BAY, FL 32905 SUITE 201

MELBOURNE, FL 32901

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDRICKS, STEVEN D

2855 KIRBY AVE NE STE 4

2855 KIRBY AVE NE STE 4

2811 TE 201

PALM BAY, FL 32905 US SUITE 201
MELBOURNE, FL 32901 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: DALE A. DETTMER 05/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DPS () Delete Title: DP (X) Change () Addition

Name: FREDRICKS, STEVEN D Name: DETTMER, DALE A
Address: 2855 KIRBY CIRCLE NE STE 4 Address: 304 S. HARBOR CITY BOULEVARD, SUITE 201

City-St-Zip: PALM BAY, FL 32905 City-St-Zip: MELBOURNE, FL 32901

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 VANAGS, EDGAR
 Name:
 AUST, ALAN

 Address:
 2855 KIRBY CIRCLE NE STE 4
 Address:
 P.O. BOX 361235

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 MELBOURNE, FL 32936

Title: DT () Delete Title: DST (X) Change () Addition

Name: FREDRICKS, LOIS A Name: SHOTWELL, KATHI A
Address: 2855 KIRBY CIRCLE NE STE 4 Address: 304 S. HARBOR CITY BOULEVARD, SUITE 201

City-St-Zip: PALM BAY, FL 32905 City-St-Zip: MELBOURNE, FL 32901

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: DALE A. DETTMER DP 05/21/2007