2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005044

FILED Jan 14, 2009 Secretary of State

Entity Name: BAY COMMERCIAL CENTER OWNERS ASSOCIATION, INC.

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

304 S. HARBOR CITY BOULEVARD 304 S. HARBOR CITY BOULEVARD

SUITE 201 SUITE 201

MELBOURNE, FL 32901 MELBOURNE, FL 32901

New Mailing Address: **Current Mailing Address:**

304 S. HARBOR CITY BOULEVARD 304 S. HARBOR CITY BOULEVARD SUITE 201

SUITE 201

MELBOURNE, FL 32901 MELBOURNE, FL 32901 US

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

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

DETTMER, DALE A 304 S. HARBOR CITY BOULEVARD 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

DETTMER, DALE A DETTMER, DALE A Name: Name:

304 S. HARBOR CITY BOULEVARD, SUITE 201 Address: 304 S. HARBOR CITY BOULEVARD, SUITE 201 Address:

City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 US

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

AUST, ALAN Name: AUST, ALAN Name: Address: P.O. BOX 361235 Address: P.O. BOX 361235

City-St-Zip: MELBOURNE, FL 32936 City-St-Zip: MELBOURNE, FL 32936 US

Title: DST () Delete Title: DST (X) Change () Addition SHOTWELL, KATHI A Name: SHOTWELL, KATHI A Name:

Address: 304 S. HARBOR CITY BOULEVARD, SUITE 201 304 S. HARBOR CITY BOULEVARD, SUITE 201 Address:

City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 US

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 01/14/2009