

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006010

FILED
Apr 24, 2006
Secretary of State

Entity Name: BAY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

1320 33RD STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1320 33RD STREET WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELTRICH, DAVID K
1111 3RD AVENUE WEST
SUITE 300
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

DELTRICH, DAVID K
1111 3RD AVENUE WEST
SUITE 300
BRADENTON, FL 34205 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: DAVID K. DEITRICH

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: PRESTON, WHITING H
Address: 1320 33RD STREET W
City-St-Zip: PALMETTO, F 34210 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WHITING H. PRESTON

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date