

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006010

FILED  
Apr 13, 2009  
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:

4301 32ND ST WEST  
SUITE A 20  
PALMETTO, FL 34205

FEI Number: 41-2231308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

C & S CONDOMINIUM MANAGEMENT SVC  
4301 32ND ST. W. SUITE  
SUITE A 20  
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: MH CHRIS BROWN

04/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: CARUTHERS, DARIA  
Address: 1320 33RD STREET WEST  
City-St-Zip: PALMETTO, FL 34221

Title: D ( ) Delete  
Name: ROMANOWSKI, JOE  
Address: 1320 33RD STREET WEST  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: RANNALA, TONI  
Address: 2925 TERA CEIA BAY CIRCLE #2602  
City-St-Zip: PALMETTO, F 34210 US

Title: T (X) Change ( ) Addition  
Name: CARUTHERS, DARIA  
Address: 1320 33RD STREET WEST  
City-St-Zip: PALMETTO, FL 34221

Title: P (X) Change ( ) Addition  
Name: ROMANOWSKI, JOE  
Address: 1320 33RD STREET WEST  
City-St-Zip: PALMETTO, FL 34221

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: JOSEPH ROMANOWSKI

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date