2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006010

Apr 20, 2010 Secretary of State

Entity Name: BAY CLUB ASSOCIATION, INC.

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

1320 33RD STREET WEST PALMETTO, FL 34221

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: BARNETTE, STU

Address: 2925 TERA CEIA BAY CIRCLE #2403

City-St-Zip: PALMETTO, F 34221 US

Title: T

 Name:
 CARUTHERS, DAVID

 Address:
 1320 33RD STREET WEST

 City-St-Zip:
 PALMETTO, FL 34221

Title: F

 Name:
 ROMANOWSKI, JOE

 Address:
 1320 33RD STREET WEST

 City-St-Zip:
 PALMETTO, FL 34221

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: JOE ROMANOWSKI P 04/20/2010