

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006010

FILED
Apr 27, 2012
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:

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

New Mailing Address:

FEI Number: 41-2231308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & S CONDOMINIUM MANAGEMENT SVC
4301 32ND ST. W. SUITE
SUITE A 20
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: T
Name: EILERT, ROBERT
Address: 2825 TERRA CEIA BAY BLVD #1305
City-St-Zip: PALMETTO, FL 34221 US

Title: P
Name: RANNALA, RAY
Address: 2925 TERRA CEIA BAY BLVD #2602
City-St-Zip: PALMETTO, FL 34221

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

Title: VP
Name: HESSELBERG, DOUG
Address: 2825 TERRA CEIA BAY BLVD #1605
City-St-Zip: PALMETTO, FL 34221

Title: S
Name: O'CONNOR, JUDITH
Address: 2925 TERRA CEIA BAY BLVD #2302
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: ELLEN BROWN

MAN

04/27/2012

Electronic Signature of Signing Officer or Director

Date