2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007802

FILED Feb 05, 2009 Secretary of State

Entity Name: BAY VILLAS CONDOMINIUM ASSOCIATION OF ST. PETERSBURG, INC.

Current Principal Place of Business: New Principal Place of Business: 125 5TH AVE N.E. ST PETERSBURG, FL 33715 LIS **Current Mailing Address: New Mailing Address:** 5901 SUN BLVD ST PETERSBURG, FL 33715 US FEI Number: 20-3655198 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:

PBM 5901 SUN BLVD # 203 ST PETERSBURG, FL 33715 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 PLUMMER, MICHAEL
 Name:
 PLUMMER, MICHAEL

 Address:
 125 5TH AVENUE NE #370
 Address:
 125 5TH AVENUE NE #370

 City-St-Zip:
 ST. PETERSBURG, FL 33701 US
 ST. PETERSBURG, FL 33701 US

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

 Name:
 RICE, LANA
 Name:

 Address:
 125 5TH AVENUE NE #240
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BROWN, MILDRED
 Name:

 Address:
 5801 LEELAND STREET S
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33715 US
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SCHWENDE, SANDIE
 Name:

 Address:
 125 5 AVE NE #210
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33701 US
 City-St-Zip:

 Name:
 CLARK, MALISSA
 Name:
 CLARK, MALISSA

 Address:
 125 5 AVE NE
 Address:
 125 5 AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33701 US City-St-Zip: SAINT PETERSBURG, FL 33701 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: WCN RA 02/05/2009