

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011295

FILED
Jan 19, 2009
Secretary of State

Entity Name: BAHIA AT DELRAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

995 CRYSTAL WAY
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

995 CRYSTAL WAY
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-2763427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVAN PROPERTIES
995 CRYSTAL WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DEVAN PROPERTIES
ATTN: DEVAN MCNALLY, LCAM
995 CRYSTAL WAY
DELRAY BEACH, FL 33444 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: STACEY VOGEL

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGEL, STACEY
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: AUKER, SCOTT
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: UNGER, JOHN
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACEY VOGEL

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date