

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2011
Secretary of State

DOCUMENT# N05000011295

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:**MCNALLY, DEVAN
BAHIA AT DELRAY HOMEOWNERS' ASSOCIATION
995 CRYSTAL WAY
DELRAY BEACH, FL 33444 US**Name and Address of New Registered Agent:**CARUSO, EDWARD
BAHIA AT DELRAY HOMEOWNERS ASSOCIATION
955 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: EDWARD CARUSO

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARUSO, EDWARD
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: GALLAGHER, IAN
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: LOMMEL, CRIS
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: MARTIN, MIKE
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: VENTURA, SAL
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

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: MIKE MARTIN

S

08/29/2011

Electronic Signature of Signing Officer or Director

Date