

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011296

FILED
Jan 22, 2008
Secretary of State

Entity Name: BAHIA AT DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7420 SW 49TH CT.
MIAMI, FL 33143

New Principal Place of Business:

995 CRYSTAL WAY
DELRAY BEACH, FL 33444

Current Mailing Address:

STERLING MANAGEMENT SERVICES
2870 SCHERER DRIVE N. STE 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

995 CRYSTAL WAY
DELRAY BEACH, FL 33444

FEI Number: 20-4272872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, VIVIAN
7420 SW 49TH CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

THE APOGEE COMPANIES
3600 CONGRESS AVE
BOYNTON BEACH, FL 33426 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: APOGEE

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIMOND, VIVIAN
Address: 7429 SW 49TH CT.
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: AUKER, SCOTT
Address: 1010 SEMINOLE DR., SUITE 310
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: STD () Delete
Name: RODRIGUEZ, GUILLERMO
Address: 10420 SW 99TH ST.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOGEL, STACEY
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: AUKER, SCOTT
Address: 1010 SEMINOLE DR., SUITE 310
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPD (X) Change () Addition
Name: MACCHIONE, MAGGIE
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD () Change (X) Addition
Name: SANCHEZ, RUTH
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD () Change (X) Addition
Name: ROSENBLUM, EVAN
Address: 995 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

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: GREG TODD

MGR.

01/22/2008

Electronic Signature of Signing Officer or Director

Date