2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000011296

TI FILED
Jul 08, 2008
Secretary of State

Entity Name: BAHIA AT DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 995 CRYSTAL WAY DELRAY BEACH, FL 33444 **Current Mailing Address: 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 New Registered Agent: Name and Address of Current Registered Agent: VOGEL, STACEY THE APOGEE COMPANIES BAHIA ÁT DELRAY CONDOMINIUM ASSOCIATION 3600 CONGRESS AVE 995 CRYSTAL WAY BOYNTON BEACH, FL 33426 US 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 07/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VOGEL, STACEY Name: Name: 995 CRYSTAL WAY Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: () Delete Title: () Change () Addition AUKER, SCOTT Name: Name: Address: 1010 SEMINOLE DR., SUITE 310 Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: Title: VPD () Delete Title: () Change () Addition MACCHIONE, MAGGIE Name: Name: Address: 995 CRYSTAL WAY Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: SD () Delete Title: () Change () Addition SANCHEZ, RUTH Name: Name: Address: 995 CRYSTAL WAY Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: () Delete Title: () Change () Addition ROSENBLUM, EVAN Name: Name: 995 CRYSTAL WAY Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 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 07/08/2008