

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 18, 2008**  
**Secretary of State**

DOCUMENT# N05000011296

**Entity Name:** BAHIA AT DELRAY CONDOMINIUM 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:** 20-4272872**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VOGEL, STACEY  
BAHIA AT DELRAY CONDOMINIUM ASSOCIATION  
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: DEVAN MCNALLY

12/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: BEAVER, JOHN  
Address: 995 CRYSTAL WAY  
City-St-Zip: DELRAY BEACH, FL 33444

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

Title: S (X) Change ( ) Addition  
Name: FELICIANO, TINA  
Address: 995 CRYSTAL WAY  
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change ( ) Addition  
Name: AUKER, SCOTT  
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: STACEY VOGEL

P

12/18/2008

Electronic Signature of Signing Officer or Director

Date