2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011296

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: BAHIA AT DELRAY CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current 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 Current Registered Agent: 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE:

UNGER, JOHN Name: Address: 995 CRYSTAL WAY City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: VOGEL, STACEY Address: 995 CRYSTAL WAY City-St-Zip: DELRAY BEACH, FL 33444

Title:

AUKER, SCOTT Name: Address: 995 CRYSTAL WAY City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: MCNALLY, DEVAN Address: 995 CRYSTAL WAY

City-St-Zip: DELRAY BEACH, FL 33444

Title:

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

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: DEVAN MCNALLY S 01/06/2010