2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011296

FILED Jan 19, 2012 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 Current Registered Agent: Name and Address of New Registered Agent:

CARUSO, EDWARD VENTURA, SALVATORE

BAHIA AT DELRAY CONDOMINIUM ASSOCIATION

BAHIA AT DELRAY CONDOMINIUM ASSOCIATION

995 CRYSTAL WAY 995 CRYSTAL WAY

DELRAY BEACH, FL 33444 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: SALVATORE VENTURA 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MARTIN, MICHAEL

 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:

 Name:
 VENTURA, SALVATORE

 Address:
 995 CRYSTAL WAY

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title:

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

Title: [

 Name:
 CARUSO, ED

 Address:
 995 CRYSTAL WAY

 City-St-Zip:
 DELRAY BEACH, FL
 33444

Title: [

 Name:
 SILVAN, PAUL

 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: SALVATORE VENTURA S 01/19/2012