2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012013

FILED Mar 23, 2010 Secretary of State

Entity Name: BAYONNE II PROPERTY OWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

409 E. COLLEGE AVE RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 1058 RUSKIN, FL 33575

FEI Number: 20-3920480 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:

WILSON, LOU E 409 E. COLLEGE AVE RUSKIN, FL 33570

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

IANNAZZI, RON Name: Address: 813 KING LEON WAY City-St-Zip: SUN CITY CENTER, FL 33573

Title: DS

Name: BEVERLY, MARTY Address: 803 KING LEON WAY City-St-Zip: SUN CITY CENTER, FL 33573

Title: DT

KARP, NORM Name:

802 REGAL MANOR WAY Address: City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: GOLDBERG, ROBERT Address: 801 REGAL MANOR WAY City-St-Zip: SUN CITY CENTER, FL 33573

Title: DV

RICHARDS, JOHN Name: 811 KING LEON WAY Address: City-St-Zip: SUN CITY CENTER, FL 33573

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: RONALD IANNAZZI **PRES** 03/23/2010