2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05933

FILED Mar 02, 2011 Secretary of State

Entity Name: BAYMEADOWS PLACE CONDOMINIUM ASSOCIATION, INC.

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

12058 SAN JOSE BLVD. SUITE 904

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

P.O.BOX 600033

JACKSONVILLE, FL 32260 US

FEI Number: 59-2504490 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:

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS 12058 SAN JOSE BLVD. SUITE 904 JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PLEIMAN, THOMAS Name: Address: P.O.BOX 600033 City-St-Zip: JACKSONVILLE, FL 32260

Title:

Name: GRACE, ROBERT Address: P.O.BOX 600033

City-St-Zip: JACKSONVILLE, FL 32260

Title:

LA RUSSO, DENNIS Name: Address: P.O.BOX 600033 City-St-Zip: JACKSONVILLE, FL 32260

Title:

Name: HART, WILLIAM S P.O.BOX 600033 Address:

City-St-Zip: JACKSONVILLE, FL 32260

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.

Ρ SIGNATURE: TOM PLEIMAN 03/02/2011