2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002890

FILED Feb 17, 2009 Secretary of State

Entity Name: BALDWIN PARK NO. 4 CONDOMINIUM ASSOCIATION, INC.

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

461 A1A BCH. BLVD.

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

461 A1A BCH. BLVD.

ST. AUGUSTINE, FL 32080 US

FEI Number: 20-4528200 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:

JACOBS, MARY W 461 A1A BCH. BLVD.

ST. AUGUSTINE, FL 32080 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition O'SHEA, TOM MARIO, FERRERI Name: Name: Address:

3279 PARKLAND DRIVE Address: 2856 HIGHTLAND VIEW CIRCLE

City-St-Zip: ORLANDO, FL 32714 US City-St-Zip: CLERMONT, FL 34711

Title: DS () Delete Title: (X) Change () Addition Name: QUEEN, DORIS Name: QUEEN, DORIS

Address: 6951 CAMINO DEGRAZIA Address: 6951 CAMINO DEGRAZIA City-St-Zip: SAN DIEGO,, CA 92111 US City-St-Zip: SAN DIEGO,, CA 92111 US

Title: DVT () Delete Title: (X) Change () Addition COX, SHEILA Name: COX, SHEILA Name:

2315 UPPER PARK RD #102 4455 TWINVIEW LANE Address: Address: City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

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: DORIS QUEEN Ρ 02/17/2009