

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001492

FILED
Mar 21, 2012
Secretary of State

Entity Name: BASS HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5210 PAYLOR LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

1410 PARK BEACH CIR
PUNTA GORDA, FL 33950 US

Current Mailing Address:

5210 PAYLOR LANE
SARASOTA, FL 34240 US

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

FEI Number: 45-4657807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L ESQ
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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: H. SHERIDAN DANKO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EMMONS, MICHAEL T
Address: 5210 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: GUY, STEVEN S
Address: 5210 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: S/T
Name: SWITZER, JEFFREY A
Address: 5210 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240 US

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: MICHAEL EMMONS

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date