

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000139

FILED
Apr 18, 2012
Secretary of State

Entity Name: MANATEE BAY AT BAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENSON'S INC.
12650 WHITEHALL DR.
FORT MYERS, FL 33907

New Principal Place of Business:

4182 BAY BEACH LANE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

C/O BENSON'S INC.
12650 WHITEHALL DR.
FORT MYERS, FL 33907

New Mailing Address:

4061 BONITA BEACH RD
#201
BONITA SPRINGS, FL 34134

FEI Number: 26-1465520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DETAI & ASSOCIATES, P.A.
4061 BONITA BEACH RD
#201
BONITA SPRINGS, FL 34134 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: DEBI TALIAFERRO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: WELSH, JUDITH
Address: 4182 BAY BEACH LANE #775
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P
Name: JOHNSON, MICHAEL
Address: 4182 BAY BEACH LN #736
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: PAARLBERG, SCOTT
Address: 4182 BAY BEACH LN #763
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: HERREMAN, DONALD
Address: 4182 BAY BEACH LN #7106
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T
Name: ROMIG, JEFF
Address: 4182 BAY BEACH LN #776
City-St-Zip: FORT MYERS BEACH, FL 33931

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 JOHNSON

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date