

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004532

**FILED**  
**Mar 23, 2010**  
**Secretary of State**

**Entity Name:** BAY LAKE TOWER AT DISNEY'S CONTEMPORARY RESORT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

200 CELEBRATION PLACE  
CELEBRATION, FL 34747

**New Principal Place of Business:**

1390 CELEBRATION BOULEVARD  
CELEBRATION, FL 34747

**Current Mailing Address:**

200 CELEBRATION PLACE  
CELEBRATION, FL 34747

**New Mailing Address:**

1390 CELEBRATION BOULEVARD  
CELEBRATION, FL 34747

FEI Number: 26-2615707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, JEFFREY H  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 328301000 US

**Name and Address of New Registered Agent:**

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:**

Title: P/D  
Name: LEWIS, JAMES D  
Address: 1390 CELEBRATION BOULEVARD  
City-St-Zip: CELEBRATION, FL 34747

Title: D  
Name: NIEMAN, LEIGH ANNE  
Address: 1390 CELEBRATION BOULEVARD  
City-St-Zip: CELEBRATION, FL 34747

Title: D/S  
Name: MCGOWAN, JOHN  
Address: 1375 BUENA VISTA DRIVE FOUR NORTH  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: D  
Name: CHANG, YVONNE  
Address: 1390 CELEBRATION BOULEVARD  
City-St-Zip: CELEBRATION, FL 34747

Title: D/T  
Name: SMITH, LAWRENCE C  
Address: 1390 CELEBRATION BOULEVARD  
City-St-Zip: CELEBRATION, FL 34747

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: LEIGH ANNE NIEMAN

DIR

03/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date