

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009833

FILED
May 01, 2009
Secretary of State

Entity Name: BAY LAKE RESORT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

500 S FLORIDA AVE, SUITE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 S FLORIDA AVE, SUITE 700
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-3663576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, CRAIG B
500 S FLORIDA AVE, SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PETER A MCFARLANE PA
500 S FLORIDA AVE, SUITE 700
LAKELAND, FL 33801 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: PETER A MCFARLANE

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHREIBER, MARK E
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: OWENS, DAVID SCOTT
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: MOATS, RAYMOND L
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: REYNOLDS, WILLIAM C
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: SPENCE, BRANDI
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SCHREIBER

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date