

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009833

FILED
Apr 28, 2010
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 ()

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 S FLORIDA AVE, SUITE 800
LAKELAND, FL 33801 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: D
Name: SCHREIBER, MARK E
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

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

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

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

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

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: MARK E. SCHREIBER

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date