

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08155

FILED
Feb 24, 2009
Secretary of State

Entity Name: BAY HILLS VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9300 N 16TH STREET
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

9300 N. 16TH STREET
101
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-2647222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINFIELD, JANET
9300 N. 16TH STREET
101
TAMPA, FL 33612 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: PD () Delete
Name: SHERMAN, KENNETH
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: ST () Delete
Name: LEWIS, JANET
Address: 9300 NORTH 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: SILVER, KAREN
Address: 9300 NORTH 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: KILGORE, BEVERLY
Address: 9300 NORTH 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: BELL, JEANNE
Address: 9300 NORTH 16TH ST
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, JEANNE
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: ROOD, ROY
Address: 9300 NORTH 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: S (X) Change () Addition
Name: HENKE, SUSAN
Address: 9300 NORTH 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: CROSS, GENEVIEVE
Address: 9300 NORTH 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: WARNER, ROBERT
Address: 9300 NORTH 16TH ST
City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD

AGEN

02/24/2009

Electronic Signature of Signing Officer or Director

Date