2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09108

FILED Apr 23, 2009 Secretary of State

Entity Name: BAYHEAD VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12600 N.W. HARBOUR RIDGE BLVD PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

12600 N.W. HARBOUR RIDGE BLVD PALM CITY, FL 34990 US

FEI Number: 59-2353793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORNETT, JANE L CORNETT, JANE L

CORNETT, GOOGE & ASSOC., P.A. CORNETT, GOOGE & ASSOC., P.A.

POB 66 401 E OSCEOLA ST

STUART, FL 349950066 US STUART, FL 349950066 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: 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS () Delete Title: DS (X) Change () Addition

 Name:
 DESMOND, RICHARD K
 Name:
 DESMOND, RICHARD K

 Address:
 2530 SEAGRASS DR.
 Address:
 2530 SEAGRASS DR.

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990 US

Title: DV () Delete Title: DVP (X) Change () Addition

 Name:
 TERRY, MARIE
 Name:
 TERRY, MARIE

 Address:
 2546 SEAGRASS DR
 Address:
 2546 SEAGRASS DR

 City-St-Zip:
 PALM CITY, FL
 City-St-Zip:
 PALM CITY, FL
 34990 US

Title: D () Delete Title: DP (X) Change () Addition

 Name:
 GRESS, JAY
 Name:
 GRESS, JAY

 Address:
 2580 SEAGRASS DR.
 Address:
 2580 SEAGRASS DR.

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990 US

 Name:
 MUNN, RICHARD C
 Name:
 PRESTON, RUSSELL H JR.

 Address:
 2516 SEAGRASS DR
 Address:
 2578 SEAGRASS DR.

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990 US

 Name:
 PESTRAK, MICHAEL
 Name:
 FOLEY, MARIE

 Address:
 2524 SEAGRASS DR.
 Address:
 2536 SEAGRASS DR.

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990 US

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: JAY GRESS DP 04/23/2009