2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09108

FILED Apr 22, 2010 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, GOOGE & ASSOC., P.A. 401 E OSCEOLA ST 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered

OFFICERS AND DIRECTORS:

Name: DESMOND, RICHARD K Address: 2530 SEAGRASS DR. City-St-Zip: PALM CITY, FL 34990 US

Title: DVP

 Name:
 WALSH, WILLIAM A

 Address:
 2572 SEAGRASS DR.

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

 Title:
 DPT

 Name:
 GRESS, JAY

 Address:
 2580 SEAGRASS DR.

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

Title:

Name: PRESTON, RUSSELL H JR.
Address: 2578 SEAGRASS DR.
City-St-Zip: PALM CITY, FL 34990 US

Title:

 Name:
 FOLEY, MARIE

 Address:
 2536 SEAGRASS DR.

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

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: JAY GRESS PRES 04/22/2010