

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 12, 2011**  
**Secretary of State**

DOCUMENT# N09120

**Entity Name:** BAL ALEX ESTATES PROPERTY OWNER'S ASSOCIATION, NON-PROFIT, INC.**Current Principal Place of Business:**JOHN WILLARD  
1669 NANCY DR  
GULF BREEZE, FL 32563**New Principal Place of Business:**GARY SIGLER  
1632 KEVIN COURT  
GULF BREEZE, FL 32563**Current Mailing Address:**JOHN WILLARD  
1669 NANCY DR  
GULF BREEZE, FL 32563**New Mailing Address:**GARY SIGLER  
1632 KEVIN COURT  
GULF BREEZE, FL 32563**FEI Number:** 59-2895018**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WILLARD, JOHN L MR  
1669 NANCY DR  
GULF BREEZE, FL 32563 US**Name and Address of New Registered Agent:**WILLARD, JOHN L MR  
1669 NANCY DRIVE  
GULF BREEZE, FL 32563 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: JOHN L WILLARD

06/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: GARY SIGLER AS PRESIDENT  
Address: 1632 KEVIN COURT  
City-St-Zip: GULF BREEZE, FL 32563

Title: MR  
Name: WILLIAM UPTON AS SECRETARY  
Address: 4170 W SANDY BLUFF DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

Title: MR  
Name: RICHARD F RETTING AS VICE-PRESIDENT  
Address: 4154 ALEXANDER AVENUE  
City-St-Zip: GULF BREEZE, FL 32563

Title: MR  
Name: JOHN L WILLARD AS TREASURER  
Address: 1669 NANCY DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

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: JOHN L WILLARD

MR

06/12/2011

Electronic Signature of Signing Officer or Director

Date