

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2008
Secretary of State

DOCUMENT# N10604

Entity Name: BARUNA BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4703 SW 8TH PL
#203
CAPE CORAL, FL 33914 US**New Principal Place of Business:**3618 NE 18TH PL.
CAPE CORAL, FL 33909 US**Current Mailing Address:**3364 CLEVELAND AVE
FORT MYERS, FL 33901 US**New Mailing Address:**3618 NE 18TH PL.
CAPE CORAL, FL 33909**FEI Number:** 59-2787823**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLF PROPERTY MANAGEMENT , LLC
15600 CATALPA COVE DR.
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**MORALES, CARMEN N
3618 NE 18TH PL.
CAPE CORAL, FL 33909 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: CARMEN N. MORALES

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: FEKETE, SUSAN
Address: 4708 SW 8TH PL. #102
City-St-Zip: CAPE CORAL, FL 33914**Title:** PD () Delete
Name: WAGAMON, JOHN
Address: 4708 SW 8TH PL #208
City-St-Zip: CAPE CORAL, FL 33914**Title:** ST () Delete
Name: OOSTERLYNCK, LYDIA
Address: 829 SW 47TH TER. #105
City-St-Zip: CAPE CORAL, FL 33914**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN N. MORALES

MGR

04/18/2008

Electronic Signature of Signing Officer or Director

Date