

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11924

FILED
Mar 16, 2012
Secretary of State

Entity Name: BAYMEADOWS AT TOMOKA OAKS, INC.

Current Principal Place of Business:

84 S. BEACH STREET
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

84 S. BEACH STREET
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2959645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JAMES
48 SYCAMORE CIRCLE
ORMOND BEACH, FL 32174 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: D
Name: HARKNESS, BARBARA S
Address: 596 N. NOVA ROAD #310
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: MURRAY, JAMES
Address: 48 SYCAMORE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: PELLA, JANET
Address: 596 N. NOVA RD #305
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: MEAD, JOAN
Address: 596 N. NOVA RD #309
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: ROBERTSON, MARY
Address: 14 N. RAVENSFIELD LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES MURRAY

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date