

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12580

FILED
Apr 28, 2009
Secretary of State

Entity Name: BAY PINES ANNEX ASSOCIATION, INC.

Current Principal Place of Business:

5640 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

5640 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

5640 SEMINOLE BLVD
#250
SEMINOLE, FL 33772

FEI Number: 59-2664990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DANIEL
5640 SEMINOLE BLVD LOT 158
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

HANNAH, CASEY D
5640 SEMINOLE BLVD
#250
SEMINOLE, FL 33772 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: CASEY D. HANNAH

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONALDSON, DANIEL
Address: 5640 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: T () Delete
Name: PATTERSON, BETTY
Address: 5640 SEMINOLE BLVD LOT 343
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: SAXION, GAIL
Address: 5640 SEMINOLE BLVD LOT 341
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: HANNAH, CASEY
Address: 5640 SEMINOLE BLVD LOT 250
City-St-Zip: SEMINOLE, FL 33772

Title: S () Delete
Name: FOSTER, FLORENCE
Address: 5640 SEMINOLE BLVD. #340
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: PATTERSON, BILL
Address: 5640 SEMINOLE BLVD LOT 343
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNAH, CASEY D
Address: 5640 SEMINOLE BLVD #250
City-St-Zip: SEMINOLE, FL 33772

Title: T (X) Change () Addition
Name: PATTERSON, BETTY
Address: 5640 SEMINOLE BLVD #343
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: HAGEWOOD, THOMAS M
Address: 5640 SEMINOLE BLVD #250
City-St-Zip: SEMINOLE, FL 33772

Title: D (X) Change () Addition
Name: SAXION, HAROLD
Address: 5640 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: CASEY D. HANNAH

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date