2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13362

FILED Mar 11, 2010 Secretary of State

Entity Name: BEAR GULLY BAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3810 KINSLEY PLACE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

3810 KINSLEY PLACE

WINTER PARK, FL 32792 US

FEI Number: 59-2631831 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:

BEAR, ROGER 3810 KINSLEY PLACE

WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: SD

Name: CREWS-WHITBY, CAROLYN
Address: 3793 KINSLEY PLACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VD

 Name:
 LACAVA, ELAINE

 Address:
 3754 KINSLEY PLACE

 City-St-Zip:
 WINTER PARK, FL 32792

Title: TD

 Name:
 HALE, BARBARA

 Address:
 3798 KINSLEY PLACE

 City-St-Zip:
 WINTER PARK, FL 32792

Title:

 Name:
 PEOR, SUSAN

 Address:
 3826 KINSLEY PLACE

 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: [

 Name:
 PORTER, MARY ANN

 Address:
 3814 KINSLEY PLACE

 City-St-Zip:
 WINTER PARK, FL 32792

Title: PE

 Name:
 BEAR, ROGER

 Address:
 3810 KINSLEY PLACE

 City-St-Zip:
 WINTER PARK, FL 32792

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: ROGER BEAR PD 03/11/2010