2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17550

FILED Feb 26, 2012 Secretary of State

Date

Entity Name: BAY ST. LUCIE PROPERTY OWNERS ASSOCIATION, INC.

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

12136 RIVERBEND TRACE

PORT SAINT LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

PO BOX 8751

PORT SAINT LUCIE, FL 349858751 US

FEI Number: 65-0043688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTEIRO, MARIO J 12136 RIVERBEND TRACE PORT SAINT LUCIE, FL 34984 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

OFFICERS AND DIRECTORS:

MCILVAINE, EUGENE Name: Address: 12203 RIVERBEND COURT City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VD

Name: HAGGERTY, JOHN Address: 12176 RIVERBEND LANE City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: TD

MONTEIRO, MARIO J Name: Address: 12136 RIVERBEND TRACE City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: SD

Name: MCILVAINE, TONY

12203 RIVERBEND COURT Address: City-St-Zip: PORT SAINT LUCIE, FL 34984

Title:

RAYNES, WILLIAM Name: 12204 RIVERBEND COURT Address: PORT SAINT LUCIE, FL 34984 City-St-Zip:

Title:

SANTORO, GENE Name:

Address: 12200 RIVERBEND COURT PORT SAINT LUCIE, FL 34984 City-St-Zip:

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: MARIO JOHN MONTEIRO TD 02/26/2012