

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25180

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: BAYFRONT GARDENS HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O STERLING PROPERTY DRIVE  
27180 BAY LANSING DR, STE 4  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

C/O STERLING PROPERTY DRIVE  
27180 BAY LANDING DR, STE 4  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

C/O STERLING PROPERTY DRIVE  
27180 BAY LANSING DR, STE 4  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

C/O STERLING PROPERTY DRIVE  
27180 BAY LANDING DR, STE 4  
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0120316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'GORMAN, JOHN  
C/O STERLING PROPERTY SERVICES  
27180 BAY LANSING DRIVE, STE 4  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

O'GORMAN, JOHN  
C/O STERLING PROPERTY SERVICES  
27180 BAY LANDING DRIVE, STE 4  
BONITA SPRINGS, FL 34135 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:

03/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: OWENS, SUSAN S  
Address: 241 BAYFRONT DRIVE  
City-St-Zip: BONITA SPGS, FL 34134

Title: DV ( ) Delete  
Name: CLICK, DEAN  
Address: 229 BAYFRONT DRIVE  
City-St-Zip: BONITA SPGS, FL 34134

Title: DP ( ) Delete  
Name: GRANT, DOUGLAS  
Address: 207 BAYFRONT DRIVE  
City-St-Zip: BONITA SPGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: CASEY, GREG DR.  
Address: 203 BAYFRONT DRIVE  
City-St-Zip: BONITA SPGS, FL 34134

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: DOUG GRANT

DP

03/19/2009

Electronic Signature of Signing Officer or Director

Date