2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25180

FILED Feb 28, 2011 Secretary of State

Entity Name: BAYFRONT GARDENS HOMEOWNERS ASSOCIATION, INC.

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

27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR SUITE 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: Name and Address of New Registered Agent:

STERLING PROPERY SERVICES

27180 BAY LANDING DR

SUITE 4

STERLING PROPERTY SERVICES

27180 BAY LANDING DR

SUITE 4

BONITA SPRINGS, FL 34135 US 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: JOHN O'GORMAN 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: CASEY, DR. GREG
Address: 203 BAYFRONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: CLICK, DEAN

Address: 229 BAYFRONT DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP

 Name:
 GRANT, DOUG

 Address:
 207 BAYFRONT DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: DOUG GRANT DP 02/28/2011