2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28109

FILED Feb 19, 2012 Secretary of State

Entity Name: BAY PARK HOMEOWNERS ASSOCIATION, INC.

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

5765 CRAINDALE DR ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1528 WINDERMERE, FL 34786

FEI Number: 59-2921203 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:

LANE, BRIAN 5765 CRAINDALE DR ORLANDO, FL 32819 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:

Name: LANE, BRIAN TREASUR Address: 5765 CHAINDALE DR City-St-Zip: ORLANDO, FL 32819

Title: PRES

Name: LEON, JANE PRES
Address: 5602 CRAINDALE DR
City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: JEFFERY, CALVERT Address: 8049 OLD TOWN DR City-St-Zip: ORLANDO, FL 32819

Title: VP

 Name:
 CAMPANA, JEAN

 Address:
 8031 OLD TOWN ROAD

 City-St-Zip:
 ORLANDO, FL 32819

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: BRIAN LANE TREA 02/19/2012