

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32611

FILED
Apr 10, 2009
Secretary of State

Entity Name: BAY PARK PLACE, INC.

Current Principal Place of Business:

2538 W PALM DRIVE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2548 W. PALM DRIVE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3010707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLEN, JOAN M
2548 W PALM DR
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: BURT, PAM
Address: 2546 W PALM DRIVE
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: GOODING, DOLLY
Address: 2538 W PALM DR
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: DIAZ, KATHY
Address: 2550 W PALM DR
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BURT, PAM
Address: 2546 W PALM DRIVE
City-St-Zip: TAMPA, FL 33629

Title: PD (X) Change () Addition
Name: GOODING, DOLLY
Address: 2538 W PALM DR
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: MELLEN, JOAN
Address: 2548 W PALM DR
City-St-Zip: TAMPA, FL 33629

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: JOAN MELLEN

TD

04/10/2009

Electronic Signature of Signing Officer or Director

Date