

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34440

FILED
Mar 03, 2011
Secretary of State

Entity Name: SEA PINES II AT BAY FOREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15210-1 MAJORCA BAY DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

15210-1 MAJORCA BAY DRIVE
NAPLES, FL 34110 US

New Mailing Address:

15212 MAJORCA BAY DRIVE
NAPLES, FL 34110 US

FEI Number: 65-0246291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, CAROLYN
15186 -2 MAJORCA BAY DR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CHALTAS, CRYSTAL R
15197-1 MAJORCA BAY DR
NAPLES, FL 34110 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: CRYSTAL RAWLS CHALTAS

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHALTAS, CRYSTAL R
Address: 15197-1 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: VPD
Name: HUTNICK, JOHN
Address: 15210-1 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: TD
Name: CARLSON, EDWARD
Address: 15150 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: WATKINS, ROBERT
Address: 15174-1 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: SD
Name: PINO, PAT
Address: 15174-2 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110 US

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: CRYSTAL RAWLS CHALTAS

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date