2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34440

FILED Jan 23, 2012 Secretary of State

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

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

15210-1 MAJORCA BAY DRIVE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

15212 MAJORCA BAY DRIVE 15197-1 MAJORCA BAY DRIVE NAPLES, FL 34110 US 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: 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:

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:

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 01/23/2012