
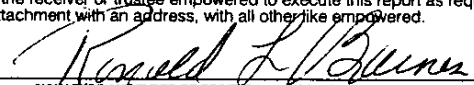


# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90364 022 \*\*\*\*61.25

<b>DOCUMENT # N39682</b> 1. Entity Name <b>BAY ARISTOCRAT VILLAGE, INC.</b>					
Principal Place of Business <b>18675 US 19 N</b> <b>CLEARWATER, FL 33764 US</b>			Mailing Address <b>18675 US 19 N</b> <b>CLEARWATER, FL 33764 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-2513552</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>BERNSTEIN, DAVID P.A.</b> <b>150 2ND AVE.</b> <b>ST. PETERSBURG, FL 33701</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
Make check payable to <b>Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>MITCHELL, LORNA</b> <b>18675 US HWY 19 N #193</b> <b>CLEARWATER, FL 33764</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>Randall, Sara</b> <b>18675 US Hwy 19 N, #269</b> <b>Clearwater, FL 33764</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>BARNES, RONALD</b> <b>18675 US 19 N, #141</b> <b>CLEARWATER, FL 33764</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>WHALEN, PAUL</b> <b>18675 US HWY 19 N #251</b> <b>CLEARWATER, FL 33764</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <b>RANDALL, SARA</b> <b>18675 US HWY 19 N, #269</b> <b>CLEARWATER, FL 33764</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <b>Merrall, William</b> <b>18675 US Hwy 19 N, #112</b> <b>Clearwater, FL 33764</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <b>SHIRK, RICHARD</b> <b>18675 US HWY 19 N, #145</b> <b>CLEARWATER, FL 33764</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			<b>4/14/06</b>		<b>727-531-4906</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>