2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39682

Apr 13, 2011 Secretary of State

Entity Name: BAY ARISTOCRAT VILLAGE, INC.

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

18675 US 19 N

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

18675 US 19 N

CLEARWATER, FL 33764 US

FEI Number: 59-2513552 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:

REINHARDT, DEBRA 7300 PARK STREET SEMINOLE, FL 33777

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

CARR, DONALD Name: Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: SEC

Name: ALSTON, JANET Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: **TRES**

WHALEN, PAUL Name: Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title:

COMEAU, WILLIAM A Name: 7300 PARK STREET Address: City-St-Zip: SEMINOLE, FL 33777

Title:

RIEDEL, GERALD Name: 7300 PARK STREET Address: SEMINOLE, FL 33777 City-St-Zip:

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: DONALD CARR Ρ 04/13/2011