

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39682

FILED
Apr 23, 2012
Secretary of State

Entity Name: BAY ARISTOCRAT VILLAGE, INC.

Current Principal Place of Business:

18675 US 19 N
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

18675 US 19 N
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-2513552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

ADAMS AND REESE LLP
150 2ND AVE NORTH
SUITE 1700
ST. PETERSBURG, FL 33701 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: DAVID S. BERNSTEIN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: HOLLEY, PETER
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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

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: PETER HOLLEY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date