2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40066

FILED Jan 16, 2012 Secretary of State

Entity Name: BAYFAIR HOMEOWNERS ASSOCIATION, INC.

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

3508 BAYFAIR PLACE TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3508 BAYFAIR PLACE TAMPA, FL 33629 US

FEI Number: 59-3156939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATERS, JAMES J
3508 BAYFAIR
TAMPA, FL 33629 US
WATERS, JAMES J
3508 BAYFAIR PLACE
TAMPA, FL 33629 US
TAMPA, FL 33629 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: 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SPENCER, LESLIE Address: 3503 BAYFAIR PL City-St-Zip: TAMPA, FL 33629

Title: PD

Name: GARDNER, TRUETT Address: 3504 BAYFAIR PL City-St-Zip: TAMPA, FL 33629

Title: TD

Name: WATERS, JAMES J Address: 3508 BAYFAIR PL. City-St-Zip: TAMPA, FL 33629

Title:

Name: VOSTREJS, RYAN Address: 3502 BAYFAIR PL City-St-Zip: TAMPA, FL 33629

Title: SD

Name: SANDERS, SUSANNE Address: 3505 BAYFAIR PL City-St-Zip: TAMPA, FL 33629

Title: [

Name: NASH, SEAN Address: 3501 BAYFAIR PL City-St-Zip: TAMPA, FL 33629

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: JAMES J WATERS T 01/16/2012