2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001585

FILED Jan 18, 2011 Secretary of State

Entity Name: PALM BAY AT BAYSIDE HOMEOWNERS ASSOCIATION, INC.

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

10540 CAPE HATTERAS DR. . TAMPA, FL 336154253 US

Current Mailing Address: New Mailing Address:

10540 CAPE HATTERAS DR. . TAMPA, FL 336154253 US

FEI Number: 65-0567323 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:

ROARK, LINDA M MRS.
5907 HATTERAS PALM WAY
TAMPA, FL 33615 US

ROARK, LINDA MRS.
5907 HATTERAS PALM WAY
TAMPA, FL 33615 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: LINDA M. ROARK 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ROARK, LINDA

Address: 5907 HATTERAS PALM WAY

City-St-Zip: TAMPA, FL 33615

Title: VP

Name: SCHMIDT, GARY
Address: 5811 CAY COVE COURT
City-St-Zip: TAMPA, FL 33615

Title: TREA

Name: MILLER, MARIANNE

Address: 10622 CAPE HATTERAS DRIVE

City-St-Zip: TAMPA, FL 33615

Title: SEC

Name: PRATT, JULIA

Address: 5915 HATTERAS PALM WAY

City-St-Zip: TAMPA, FL 33615

Title: CAB

Name: RUTH, STEVE

Address: 5806 HATTERAS PALM WAY

City-St-Zip: TAMPA, FL 33615

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: LINDA M. ROARK PRES 01/18/2011