2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001585

FILED Apr 04, 2012 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. . 10540 CAPE HATTERAS DR. TAMPA, FL 336154253 US 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 MRS.

5907 HATTERAS PALM WAY

TAMPA, FL 33615 US

MILLER, MARIANNE

10622 CAPE HATTERAS DR

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: MARIANNE MILLER 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MILLER, MARIANNE
Address: 10622 CAPE HATTERAS DR

City-St-Zip: TAMPA, FL 33615

Title: VP

Name: CAMPBELL, TIMOTHY
Address: 10607 CAPE HATTERAS DR
City-St-Zip: TAMPA, FL 33615

Title: TREA

Name: STARR, ALLEN
Address: 10630 HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615

Title: SEC

Name: JONES, MORVARID M Address: 10620 CAPE HATTERAS DR

City-St-Zip: TAMPA, FL 33615

Title: CAB

Name: RAUSCHER, DAVID
Address: 10624 CAPE HATTERAS DR

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: MARIANNE MILLER PRES 04/04/2012