

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004918

FILED
Apr 21, 2009
Secretary of State

Entity Name: BAY HARBOUR HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

10805 PEACEFUL HARBOR DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

10813 PEACEFUL HARBOR DR
JACKSONVILLE, FL 32218

Current Mailing Address:

P.O. BOX 26982
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3313489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANQUILLE, JEAN C SR.
10805 PEACEFUL HARBOR DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

RHODES, BERT
110 SCHOONER KEY PLACE
JACKSONVILLE, FL 32218 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: BERT RHODES

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TRANQUILLE, JEAN C SR.
Address: 103 SCHOONER KEY PLACE
City-St-Zip: JACKSONVILLE, FL 32218

Title: T () Delete
Name: DEMPS, JOHN
Address: 10813 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: DALY, CORRINE
Address: 10837 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: ROSSITER, ROSEELLEN
Address: 10812 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: RHODES, BERT
Address: 110 SCHOONER KEY PLACE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: DORMAN, RICHARD E SR
Address: 10860 PEACEFUL HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: RHODES, BERT
Address: 110 SCHOONER KEY PLACE
City-St-Zip: JACKSONVILLE, FL 32218

Title: T (X) Change () Addition
Name: DEMPS, JOHN W SR.
Address: 10813 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVC (X) Change () Addition
Name: DALY, ROGER
Address: 10837 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D (X) Change () Addition
Name: BLUE, BARBARA
Address: 10829 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D (X) Change () Addition
Name: FERRIRA, ANDRE
Address: 10860 PEACEFUL HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. DEMPS, SR.

DT

04/21/2009

Electronic Signature of Signing Officer or Director

Date