2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000002854

FILED Aug 22, 2012 Secretary of State

Entity Name: THE VILLAS AT BAY HILL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

7491 CONROY WINDERMERE RD., STE A ORLANDO, FL 32835

6972 LAKE GLORIA BLVD ORLANDO, FL 32809

Current Mailing Address:

New Mailing Address:

7491 CONROY WINDERMERE RD., STE A

6972 LAKE GLORIA BLVD

ORLANDO, FL 32835

ORLANDO, FL 32809

FEI Number: 59-3445772

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:

JPI MANAGEMANT SOLUTIONS, LLC 7491 CONROY WINDERMERE RD STE A LELAND MANAGEMENT INC 6972 LAKE GLORIA BLVD

ORLANDO, FL 32835

ORLANDO, FL 32809

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: REBECCA FURLOW

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

HIDALGO, JOSEPH Name: Address: 8442 BAY SPRINGS DR. City-St-Zip: ORLANDO, FL 32836

Title:

Name: ABRAHAM, JOSEPH 8520 BAY SPRINGS DR. Address: City-St-Zip: ORLANDO, FL 32836

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.

Ρ

SIGNATURE: JOSEPH ABRAHAM Electronic Signature of Signing Officer or Director 08/22/2012