

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002609

FILED
Jan 09, 2008
Secretary of State

Entity Name: BAYSCAPE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

25815 HICKORY BLVD. STE 1
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

25815 HICKORY BLVD.
SUITE #1
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

25815 HICKORY BLVD. STE 1
BONITA SPRINGS, FL 33923

New Mailing Address:

25815 HICKORY BLVD.
SUITE #1
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0677658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGSTORFF, LES
25815 HICKORY BLVD. STE 1
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RENGSTORFF, LES
25815 HICKORY BLVD.
SUITE #1
BONITA SPRINGS, FL 34134 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:

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RENGSTORFF, LES
Address: 25815 HICKORY BLVD. STE 1
City-St-Zip: BONITA SPRINGS, FL

Title: VPSD () Delete
Name: FREY, RICHARD
Address: 3419 SMOKE HOLLOW PL
City-St-Zip: ROSWELL, GA

Title: PD () Delete
Name: HILLGROVE, M
Address: 25815 HICKORY BLVD #2
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: AGUET, HEBRY
Address: 540 COPLEY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46290

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RENGSTORFF, LES
Address: 25815 HICKORY BLVD. STE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VPSD (X) Change () Addition
Name: FREY, RICHARD
Address: 25815 HICKORY BLVD. #2
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: PD (X) Change () Addition
Name: HILLGROVE, M
Address: 25815 HICKORY BLVD #2
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SD (X) Change () Addition
Name: AGUET, HEBRY
Address: 25815 HICKORY BLVD #4
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: L.G. RENGSTORFF

TD

01/09/2008

Electronic Signature of Signing Officer or Director

Date