

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000994

FILED
Mar 05, 2010
Secretary of State

Entity Name: ROUND BAY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3400 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

3330 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 US

Current Mailing Address:

3400 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

3330 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 US

FEI Number: 58-2429018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNIE, JEREMY J
3400 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SMITH, KATHIE S
3330 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 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: KATHIE S. SMITH

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILIO, JOESPH
Address: 3380 SW ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: HARTER, JAMES J
Address: 3360 SW ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: GILIO, ANGELA
Address: 3380 S.W. ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: TR
Name: SMITH, KATHIE
Address: 3330 S.W. ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

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: KATHIE S. SMITH

TR

03/05/2010

Electronic Signature of Signing Officer or Director

Date