

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002064

FILED
Apr 29, 2010
Secretary of State

Entity Name: PHILLIPS BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ATTWOOD-PHILLIPS INC.
385 DOUGLAS AVENUE #3000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

C/O ATTWOOD-PHILLIPS INC.
385 DOUGLAS AVENUE #3000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3554097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAN & MALCHOW PA
646 E. COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, WILLIAM
Address: 7402 GREEN TREE DR
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: MCCALL, TANIA
Address: 7413 GREEN TREE DR
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: LAYFIELD, RICAHRD
Address: 7403 CYPRESS GROVE RD
City-St-Zip: ORLANDO, FL 32819

Title: TD
Name: PEREZ, PABLO
Address: 7454 CYPRESS GROVE RD
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: BATTAGLIA, JOSEPH
Address: 7450 CYPRESS GROVE RD
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM ROGERS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date