

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 26, 2012  
Secretary of State**

DOCUMENT# N98000005027

Entity Name: BAY PINES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

10221 EMERALD COAST PKWY W  
SUITE 23  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

10221 EMERALD COAST PKWY W  
SUITE 23  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

FEI Number: 59-3602622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GELDER, JAY B  
10221 EMERALD COAST PKWY W  
SUITE 23  
MIRAMAR BEACH, FL 32550 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: VPD  
Name: LYONS, JAMES  
Address: 10221 EMERALD COAST PKWY. W, SUITE 23  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: PD  
Name: MASKOL, DIANE  
Address: 10221 EMERALD COAST PKWY. W., SUITE 23  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SCTR  
Name: WATSON, DAVID G  
Address: 10221 EMERALD COAST PKWY. W, SUITE 23  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: DIANE MASKOL

PD

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date