2008 NOT-FOR-PROFIT CORPORATION

Mar 06, 2008 8:00 am Secretary of State ANNUAL REPORT 03-06-2008 90033 003 ****61.25 DOCUMENT # N99000004892 1. Entity Name BAHIA BAY NEIGHBORHOOD ASSOCIATION, INC. Principal Place of Business Mailing Address 3900 WOODLAKE BLVD. SUITE 309 3900 WOODLAKE BLVD, SUITE 309 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent JAY STEVEN LEVINE, P.A. DO NOT WRITE 3300 PGA BLVD., SUITE 530 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS HILE MCALLISTER MARK NAME STREET ADDRESS 4081 BAHIA ISLE CIR CITY-ST-ZIP WELLINGTON, FL 33467 TITLE VPD BLUMBERG, LEONARD NAME STREET ADDRESS 4094 BAHIA ISLE CIR CITY-S1-ZIP WELLINGTON, FL 33467 TITLE TSD NAME SCHWARTZ, MARK STREET ADDRESS **DO NOT WRITE** 4089 BAHIA ISLE CIR CITY-ST-ZIP WELLINGTON, FL 33467 IN THIS SPACE TITLE NAME STREET ADDRESS C1TY - ST - 71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling does not gualify for the exemptions contained 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 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 of trustee employmental to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactyfierly with an address, with all other like impowered.

FILED

