

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004892

FILED
Jan 26, 2010
Secretary of State

Entity Name: BAHIA BAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD. SUITE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

3900 WOODLAKE BLVD.
SUITE 309
LAKE WORTH, FL 33463

Current Mailing Address:

3900 WOODLAKE BLVD. SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

3900 WOODLAKE BLVD.
SUITE 309
LAKE WORTH, FL 33463

FEI Number: 65-0951967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY STEVEN LEVINE, P.A.
3300 PGA BLVD., SUITE 530
PALM BEACH GARDENS, FL 33410 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: PRES
Name: SCHWARTZ, MARK
Address: 4089 BAHIA ISLE CIR
City-St-Zip: WELLINGTON, FL 33467

Title: VP
Name: CROWE, BRENT
Address: 4680 MANDERLY DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: SECY
Name: TORRES, FRANK
Address: 4062 BAHIA ISLE CIR
City-St-Zip: WELLINGTON, FL 33467

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: MARK SCHWARTZ

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date