

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90075 044 \*\*\*158.75

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1. Corporation Name

BAY HILL DEVELOPMENT COMPANY

Principal Place of Business

1555 PALM BEACH LAKES BLVD. #1100  
WEST PALM BEACH FL 33401

Mailing Address

1555 PALM BEACH LAKES BLVD. #1100  
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1996

4. FEI Number

65-0723031

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional

Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.



Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ECCLESTONE, E L  
1555 PALM BEACH LAKES BLVD. #1100  
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME ECCLESTONE, E L  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD. #1100  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE DP ☐ DELETE

NAME ECCLESTONE, E L III  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD. #1100  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE EVPT ☐ DELETE

NAME COOPER, RON  
STREET ADDRESS 1555 PALM BCH LKS BLVD #1100  
CITY-ST-ZIP WEST PALM BCH FL 33401

TITLE V ☐ DELETE

NAME THOMAS, GARY  
STREET ADDRESS 1555 PALM BCH LKS BLVD #1100  
CITY-ST-ZIP WEST PALM BCH FL 33401

TITLE VS ☒ DELETE

NAME EVANS, ARLENE  
STREET ADDRESS 1555 PALM BCH LKS BLVD #1100  
CITY-ST-ZIP WEST PALM BCH FL 33401

TITLE AS ☐ DELETE

NAME PIRETTI, ROSANNE  
STREET ADDRESS 155 PALM BCH LAKES BLVD  
CITY-ST-ZIP WEST PALM BCH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME E. Llwyd Ecclestone, Jr.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME E. Llwyd Ecclestone, III

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME S Nannette Gammon

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ron COOPER  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99

561/686-2000

Date

Daytime Phone #

CR2E034 (11/98)