2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004532

Entity Name: BAY LAKE TOWER AT DISNEY'S CONTEMPORARY RESORT

CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

Current Mailing Address:

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

FEI Number: 26-2615707 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 US

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: DELANIE CASE 01/29/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title

Address

Title **DIRECTOR & PRESIDENT** Title DIRECTOR

Name POTROCK, KENNETH M Name NIEMAN, LEIGH ANNE

1390 CELEBRATION BOULEVARD 1390 CELEBRATION BOULEVARD Address Address

City-State-Zip: CELEBRATION FL 34747 CELEBRATION FL 34747 City-State-Zip:

Title VICE PRESIDENT & TREASURER Title DIRECTOR, VICE PRESIDENT &

SECRETARY Name SCHULTZ, TERRI A CHANG, YVONNE

Address 1390 CELEBRATION BOULEVARD Address 1390 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

Title VICE PRESIDENT & ASSISTANT **TREASURER**

DIRECTOR, VICE PRESIDENT & ASSISTANT SECRETARY Name

HEALY, ELIZABETH Name DHANANI, MAHMUD

Address 1390 CELEBRATION BOULEVARD 1390 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747 CELEBRATION FL 34747 City-State-Zip:

Title **DIRECTOR & VICE PRESIDENT**

SAKASKE, SHANNON Name

Address 1390 CELEBRATION BOULEVARD

CELEBRATION FL 34747 City-State-Zip:

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: YVONNE CHANG DIRECTOR 01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 29, 2018

Secretary of State

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