

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721088

FILED
Mar 14, 2011
Secretary of State

Entity Name: BAYFRONT TOWER CONDOMINIUM ASSOCIATION RESIDENTIAL INC.

Current Principal Place of Business:

ONE BEACH DRIVE
SUITE 300
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE
SUITE 300
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-1447554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEHAAN, ELLEN
311 PARK PLACE BLVD
SUITE 250
CLEARWATER, FL 33759 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: SVP
Name: SCHMIDT, EDMUND
Address: ONE BEACH DRIVE
City-St-Zip: ST PETERSBURG, FL 33701

Title: P
Name: MALLIN, TED
Address: ONE BEACH DR
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP
Name: FREEDMAN, HAL
Address: ONE BEACH DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T
Name: HOLSTRUM, GARY
Address: ONE BEACH DR
City-St-Zip: ST PETERSBURG, FL 33701

Title: S
Name: ROBBINS, ROBERT
Address: ONE BEACH DR
City-St-Zip: SAINT PETERSBURG, FL 33701

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: ROBERT ROBBINS

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date