2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749733

FILED Apr 13, 2007 Secretary of State

Entity Name: BAY TOWNE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/OAMERI-TECH REALTY 1799-B N BELCHER RD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

C/OAMERI-TECH REALTY 1799-B N BELCHER RD CLEARWATER, FL 33765

FEI Number: 59-1982782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERI-TECH REALTY 1799 - B N. BELCHER RD CLEARWATER, FL 33765 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:

Floring is Cingature of Designature of Argust

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D () DeleteTitle:PD (X) Change () AdditionName:YORK, ADAMName:BASILICATO, PETERAddress:352 SALENE STREETAddress:1123 THAYER STREET

Address: 352 SALENE STREET Address: 1123 THAYER STREET
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD () Delete Title: TD (X) Change () Addition Name: GREEN, KAREN Name: MIKOFF, ALLAN

Address: 300 KENT PLACE Address: 1143 THAYER STREET
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD () Delete Title: SD (X) Change () Addition

 Name:
 BASILICATO, PETER
 Name:
 MCLAUGHLIN, AMY

 Address:
 1123 THAYER ST
 Address:
 1122 THAYER STREET

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 LARSON, DEBBI
 Name:
 COX, RICHARD

 Address:
 305 KENT PL
 Address:
 1137 DOVER COURT

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 SAFETY HARBOR, FL 34695

 $\text{Title:} \qquad \qquad \text{SD} \qquad (\) \ \text{Delete} \qquad \qquad \text{Title:} \qquad \text{VPD} \qquad (\text{X}) \ \text{Change} \ (\) \ \text{Addition}$

Name: CODELLA, CHRISTINE Name: CODELLA, CHRISTINE
Address: 277 KENT PLACE Address: 277 KENT PLACE

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER BASILICATO PD 04/13/2007