2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749733

FILED Jan 10, 2011 Secretary of State

Entity Name: BAY TOWNE PROPERTY OWNERS ASSOCIATION, INC.

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

7300 PARK ST. 2870 SCHERER DRIVE N.

SEMINOLE, FL 33777 US #100

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

2870 SCHERER DRIVE N. 7300 PARK ST.

SEMINOLE, FL 33777 US #100

ST. PETERSBURG, FL 33716 US

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

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

THOMAS, DOROTHY CIANFRONE, JOE ESQ 7300 PARK ST. 1964 BAYSHORE BLVD

SEMINOLE, FL 33777 US DUNEDIN, FL 34698

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: JOE CIANFRONE 01/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PETER, BASILICATO Name: Address: 1123 THAYER ST. City-St-Zip: CLEARWATER, FL 33761

Title:

Name: NOACK, JAMES Address: 1124 THAYER ST.

City-St-Zip: SAFETY HARBOR, FL 34695

Title:

COX, RICHARD Name: Address: 1137 DOVER CT

City-St-Zip: SAFETY HARBOR, FL 34695

Title:

Name: CODELLA, CHRISTINE 2549 SKIPPER TRAIL Address: City-St-Zip: CLEARWATER, FL 33761

Title:

STAUDT, SHARI Name: 1148 DOVER CT. Address:

SAFETY HARBOR, FL 34698 City-St-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: GAIL KNIGHT **AGT** 01/10/2011