

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758964

FILED
Apr 18, 2012
Secretary of State

Entity Name: BAHIA DEL MAR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5901 SUN BLVD.
103
ST PETERSBURG, FL 33715 US

Current Mailing Address:

5901 SUN BLVD.
103
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

5901 SUN BLVD.
SUITE 103
ST PETERSBURG, FL 33715 US

New Mailing Address:

5901 SUN BLVD.
SUITE 103
ST PETERSBURG, FL 33715 US

FEI Number: 59-2094332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD.
STE 103
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

ZACUR GRAHAM & COSTIS
5200 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: SEAN COSTIS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERNBERG, RUS
Address: 5901 SUN BLVD, #103
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: VP
Name: ECKSTEIN, ED
Address: 5901 SUN BLVD., #103
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: T
Name: GREGORY, DAVID
Address: 5901 SUN BLVD. #103
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: S
Name: SAWYER, SUSAN
Address: 5901 SUN BLVD., #103
City-St-Zip: SAINT PETERSBURG, FL 33715 US

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: VANCE E. POLAND

MGR

04/18/2012

Electronic Signature of Signing Officer or Director

Date