2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762836

FILED Apr 15, 2005 Secretary of State

Entity Name: CLUB BAYSHORE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5223 BAYSHORE BLVD. TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 5223 BAYSHORE BLVD. TAMPA, FL 33611 FEI Number: 59-2622493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MCMAMARA, THOMAS P RUSSO, JOSEPH C 2809 BAY TO BAY BLVD. 3708 WEST EUCLID AVENUE SUITE 309 TAMPA, FL 33629 TAMPA, FL 33629 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: JOSEPH C RUSSO 04/15/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MAYNARD, JACK Name: Name: 5311 BAYSHORE BLVD. Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change () Addition BERNSTEIN, ANDREW Name: Name: Address: 5315 BAYSHORE Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition CURRY, KEITH Name: CURRY, WINNIE Name: 2702 B PAYTON 2702 B PAYTON Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611 Title: SD () Delete Title: () Change () Addition Name: THOMAS, LINDA Name: Address: 5227 BAYSHORE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change (X) Addition OLMSTEAD, ANN Name: Name: 5301 BAYSHORE BLVD. Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW BERNSTEIN T 04/15/2005