

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006636

FILED
Apr 24, 2006
Secretary of State

Entity Name: 345 BAYSHORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

345 BAYSHORE BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

345 BAYSHORE BLVD
TAMPA, FL 33606

New Mailing Address:

9887 FOURTH STREET N
ST. PETERSBURG, FL 33702

FEI Number: 65-1138950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, RANDY
345 BAYSHORE BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET N
ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DECONTI, ELIZABETH
Address: 345 BAYSHORE BLVD, #809
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: HAPANOWICZ, ROBERT
Address: 345 BAYSHORE BLVD, #313
City-St-Zip: TAMPA, FL 33606

Title: SEC () Delete
Name: WILKERSON, PAMELA
Address: 345 BAYSHORE BLVD., #1207
City-St-Zip: TAMPA, FL 33606

Title: TREA () Delete
Name: PARTYKA, JAMES
Address: 345 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: REP () Delete
Name: STACY, KASTLE
Address: 345 BAYSHORE BLVD., #505
City-St-Zip: TAMPA, FL 33606

Title: REP (X) Delete
Name: ANDREWS, LYNN
Address: 345 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GUARINO, MICHAEL
Address: 9887 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP/D (X) Change () Addition
Name: SABIER, LES
Address: 9987 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: T/D (X) Change () Addition
Name: WILKERSON, PAMELA
Address: 9987 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S (X) Change () Addition
Name: DERFLER, FRANK
Address: 9987 FOURTH ST. N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: HUGES, THOMAS
Address: 9987 FOURTH ST. N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GUARINO

P/D

04/24/2006

Electronic Signature of Signing Officer or Director

Date