2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400003636

FILED Oct 04, 2010 Secretary of State

Entity Name: BAYSHORE BEAUTIFUL TOWNHOMES ASSOCIATION, INC.

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

1200 W. PLATT STREET SUITE 100 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1200 W. PLATT STREET SUITE 100 TAMPA, FL 33606

FEI Number: 56-2379490 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:

MILLS, FREDERICK J 1200 W. PLATT STREET SUITE 100 TAMPA, FL 33606 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: FREDERICK J. MILLS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CHACONAS, GEORGE C

 Address:
 P.O. BOX 22556

 City-St-Zip:
 TAMPA, FL 33622

Title: D

Name: MILLS, FREDERICK J

Address: 1200 W. PLATT STREET, SUITE 100

City-St-Zip: TAMPA, FL 33606

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: FREDERICK J. MILLS D 10/04/2010