2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009479

FILED Mar 31, 2008 Secretary of State

Entity Name: BAYSHORE COMMONS COMMUNITY ASSOCIATION, INC.

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

4470 FOWLER ST 3450 BUSCHWOOD PARK DRIVE

FORT MYERS, FL 33901 SUITE 250

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4470 FOWLER ST 3450 BUSCHWOOD PARK DRIVE

FORT MYERS, FL 33901 SUITE 250

TAMPA, FL 33618

FEI Number: 26-1377079 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:

BOND, KEVIN BOND, KEVIN

4470 FOWLER STREET 3450 BUSCHWOOD PARK DRIVE

FORT MYERS, FL 33901 US SUITE 250 TAMPA, FL 33618 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: 03/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: WANSECK, MATT Name: FIREBAUGH, CHLOE R

Address: 4470 FOWLER ST Address: 3450 BUSCHWOOD PARK DRIVE, SUITE 250

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: TAMPA, FL 33618

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: FUGLEBERG, WILLIAM Name: BOND, KEVIN

Address: 4470 FOWLER ST Address: 3450 BUSCHWOOD PARK DRIVE, SUITE 250

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: TAMPA, FL 33618

Title: STD () Delete Title: STD (X) Change () Addition

Name: EDWARDS, DAN Name: EDWARDS, DAN

Address: 4470 FOWLER ST Address: 3450 BUSCHWOOD PARK DRIVE, SUITE 250

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify 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: CHLOE R. FIREBAUGH PD 03/31/2008