2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20619

FILED Apr 01, 2009 Secretary of State

Entity Name: BAY PINES CONDOMINIUM ASSOCIATION, UNIT 2, BUILDING TWO, INC.

Current Principal Place of Business: New Principal Place of Business: 9801 BAY PINES BLVD. ST. PETERSBURG, FL 33708 **Current Mailing Address: New Mailing Address:** AMERI-TECH REALTY AMERI-TECH REALTY 1799-B NORTH BELCHER ROAD 24701 US HIGHWAY 19 NORTH #102 CLEARWATER, FL 33765 CLEARWATER, FL 33763 FEI Number: 59-2642257 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: AMERI-TECH REALTY, INC AMERI-TECH REALTY, INC 1799-B NORTH BELCHER ROAD 24701 US HIGHWAY 19 NORTH #102 CLEARWATER, FL 33766 CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT 04/01/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARTIN, RICHARD Name: Name: 9950 47TH AVE N #B208 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: Title: PD Title: PD (X) Change () Addition () Delete COUTURIER, JEFF Name: COUTURIER, MAXINE Name: Address: 9950 47TH AVE. # 108 Address: 9950 47TH AVE. # 108 City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: SAINT PETERSBURG, FL 33708 Title: SD () Delete Title: () Change () Addition LOGAN, PEGGY Name: Name: 9950 47TH AVE, # 107 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DUNAWAY, MARY Name: Address: 9950 47TH AVE N, # 202 Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition GAY, DONALD Name: Name: 9950 47TH AVE N #B208 Address: Address: SAINT PETERSBURG, FL 33708 City-St-Zip: City-St-Zip:

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: MAXINE COUTURIER PD 04/01/2009