

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# N98000005660

Entity Name: BAYSHORE TOWNHOUSES OF PINELLAS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2595 TAMPA ROAD  
STE H  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

10033 DR. M. L. KING JR. STREET NORTH  
SECOND FLOOR  
ST. PETERSBURG, FL 33716

**Current Mailing Address:**

10033 9TH STREET NORTH  
ST. PETERSBURG, FL 337163804

**New Mailing Address:**

10033 DR. M. L. KING JR. STREET NORTH  
SECOND FLOOR  
ST. PETERSBURG, FL 33716

FEI Number: 59-3539868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAUGHLIN, PATRICIA  
2595 TAMPA ROAD  
PALM HARBOR, FL 34684      US

**Name and Address of New Registered Agent:**

RAMPART PROPERTIES, INC.  
10033 DR. M. L. KING JR. STREET NORTH  
SECOND FLOOR  
ST. PETERSBURG, FL 33716

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

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CUZZOLA, VALERIE  
Address: 10033 9TH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: VPD ( ) Delete  
Name: HUGHES, MICHAEL  
Address: 10033 NINTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: TD ( ) Delete  
Name: HOTH, BILL  
Address: 10033 NINTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: SD ( ) Delete  
Name: NEWMARK, ENID  
Address: 10033 NINTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: D ( ) Delete  
Name: WALDRON, ROBERT  
Address: 10033 NINTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HOTH, BILL  
Address: 10033 DR. M. L. KING JR. STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: VPD (X) Change ( ) Addition  
Name: ROTHSTEIN, JAY  
Address: 10033 DR. M. L. KING JR. STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: STD (X) Change ( ) Addition  
Name: NEWMARK, ENID  
Address: 10033 DR. M. L. KING JR. STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: D (X) Change ( ) Addition  
Name: JAGGERS, RICK  
Address: 10033 DR. M. L. KING JR. STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: D (X) Change ( ) Addition  
Name: KELLEY, DON  
Address: 10033 DR. M. L. KING JR. STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 337163804

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: BILL HOTH

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date