

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717535

FILED
Feb 15, 2010
Secretary of State

Entity Name: BAYSHORE TOWERS OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

511 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

511 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1388579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLINER, LISA A
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ANGELO, JOHN
Address: 511 BAYSHORE DR. #411
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: WAGNER, JIM
Address: 511 BAYSHORE DR. #511
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: SMITH, LYNDIA
Address: 511 BAYSHORE DRIVE #802
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: NAUGHTON, GEORGE
Address: 511 BAYSHORE DR. #PH-1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: DIPIETRO, VINCE
Address: 511 BAYSHORE DR. 707
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: TIMMINS, MARRY A
Address: 511 BAYSHORE DR #605
City-St-Zip: FORT LAUDERDALE, FL 33304

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: VINCE DIPIETRO

SEC

02/15/2010

Electronic Signature of Signing Officer or Director

Date