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: SHARON STAUDT

City-State-Zip: ST PETERSBURG FL 33716

Electronic Signature of Signing Officer/Director Detail

01/28/2014

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749733

Entity Name: BAY TOWNE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

FIRSTSERVICE RESIDENTIAL 2870 SCHERER DRIVE N. STE 100 ST. PETERSBURG, FL 33716

Current Mailing Address:

FIRSTSERVICE RESIDENTIAL 2870 SCHERER DRIVE N. STE 100 ST. PETERSBURG, FL 33716 US

FEI Number: 59-1982782

Name and Address of Current Registered Agent:

CIANFRONE, JOE ESQ 1964 BAYSHORE BLVD DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	SECRETARY	Title	PRESIDENT
	Name	CODELLA, CHRISTINE	Name	STAUDT, SHARON
	Address	FIRSTSERVICE RESIDENTIAL 2870 SCHERER DRIVE N. STE100	Address	FIRSTSERVICE RESIDENTIAL 2870 SCHERER DRIVE N. STE 100
	City-State-Zip:	ST. PETERSBURG FL 33716	City-State-Zip:	ST. PETERSBURG FL 33716
	Title	TREASURER	Title	VP
	Name	HURLEY, KARIA	Name	JARDINE, MARYANN
	Address	FIRSTSERVICE RESIDENTIAL 2870 SCHERER DR STE 100	Address	FIRSTSERVICE RESIDENTIAL 2870 SCHERER DR STE 100
	City-State-Zip:	ST PETERSBURG FL 33716	City-State-Zip:	ST PETERSBURG FL 33716
	Title	DIRECTOR		
	Name	COOPER, SCOTT		
	Address	FIRSTSERVICE RESIDENTIAL 2870 SCHERER DR STE 100		

Date

FILED Jan 28, 2014 Secretary of State CC1125985172

Certificate of Status Desired: No

Date