2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 29, 2009 **DOCUMENT# 707089** Secretary of State

Entity Name: BAYSHORE GARDENS CONDOMINIUM APARTMENTS ASSOCIATION, INC.

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

1600 LEISURE DRIVE

BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

1600 LEISURE DRIVE

BRADENTON, FL 34207 US

OFFICERS AND DIRECTORS:

FEI Number: 59-1096968 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:

BECKER &, POLIAKOFF P.A 6230 UNIVÉRSITY PARKWAY, SUITE 204 SARASOTA, FL 34240 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SILVESTRO, AMERICO SILVESTRO, AMERICO Name: Name: 1574 PLEASANT Address: 1574 PLEASANT ROAD APT J31 Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

Title: Title: (X) Change () Addition () Delete JULIUS, KEDDY Name: KEDDY, JULIUS Name:

Address: 1521 PLEASANT RD. Address: 5937 EASY STREET APT I27 City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

Title: () Delete Title: (X) Change () Addition OKERMAN, BEA MALTBIE, MARGIE Name: Name:

1617 LEISURE DRIVE APT C22 Address: 1535 LEISURE Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

Title: SEC () Delete Title: SEC (X) Change () Addition WIGHTMAN, ELIZABETH Name: WRIGHTMAN, ELIZABETH Name: 1550 PLEASANT RD Address: Address: 1550 PLEASANT ROAD APT J3 BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207 City-St-Zip:

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

LEPAGE, WILLIAM LEMASTER, ROBERT Name: Name: 1538 LEISURE DR 5933 EASY STREET APT 125 Address: Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

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: ELIZABETH WIGHTMAN SEC 04/29/2009