2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709442

FILED Apr 24, 2009 Secretary of State

Entity Name: BAYSHORE GARDENS HOME OWNERS ASSOCIATION, INC.

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

6919 26TH STREET W BAYSHORE GARDENS RECREATION CENTER BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

6919 26TH STREET W BAYSHORE GARDENS RECREATION CENTER BRADENTON, FL 34207

FEI Number: 65-0176606 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:

MANNING, JERRY
1203 PRINCETON AVE
BRADENTON, FL 34207 US

YOUNG, SUZANNA
26TH STREET W
BRADENTON, FL 34207 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: SUZANNA, YOUNG 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MANNING, JERRY
 Name:
 YOUNG, SUZANNA

 Address:
 1203 PRINCETON AVE
 Address:
 6732 26TH.STREET W

 City-St-Zip:
 BRADENTON, FL 34207
 BRADENTON, FL 34207

Title: DVP () Delete Title: () Change () Addition

 Name:
 KNAPP, NANCY
 Name:

 Address:
 6027 HOPKINS DR N
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

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

 Name:
 Name:
 DONALDSON, SUSAN

 Address:
 Address:
 6224 CORNELL RD.

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34207

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

 Name:
 Name:
 WOODRUFF, ROSE M

 Address:
 Address:
 1109 YALE AVE.

 City-St-Zip:
 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: ROSE WOODRUFF T 04/24/2009