2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721089

FILED Mar 18, 2009 Secretary of State

Entity Name: BAYFRONT TOWER CONDOMINIUM ASSOCIATION COMMERICAL, INC.

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

1 BEACH DRIVE 1 BEACH DRIVE

ST PETERSBURG, FL 337010923 ST PETERSBURG, FL 337010923 US

Current Mailing Address: New Mailing Address:

3637 4TH STREET N 3637 4TH STREET N

220 220 220 ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704 US

FEI Number: 59-6639343 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:

COWAN, DONALD 3637 4TH ST. N. SUITE 220 SAINT PETERSBURG, FL 33704 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:

Cleater in Circumstance of Devictors of American

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

 Name:
 COWAN, DONALD
 Name:
 COWAN, DONALD

 Address:
 3637 4TH ST. N., SUITE 220
 Address:
 3637 4TH ST. N., SUITE 220

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 SAINT PETERSBURG, FL 33704 US

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

Name: BERSET, MARK Name: BERSET, MARK

Address: 1 BEACH DRIVE SE STE 230 Address: 1 BEACH DRIVE SE STE 230
City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 US

 $\label{eq:title:sdef} {\sf Title:} \qquad {\sf SD} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad {\sf (X) Change () Addition}$

 Name:
 BERSET, LINDA
 Name:
 BERSET, LINDA

 Address:
 1 BEACH DRIVE SE STE 230
 Address:
 1 BEACH DRIVE SE STE 230

Address: 1 BEACH DRIVE SE STE 230 Address: 1 BEACH DRIVE SE STE 230
City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 US

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

Name:ROBERTS, ALLENE P.H.Name:ROBERTS, ALLENE P.H.Address:7034 HANGING VINE WAYAddress:7034 HANGING VINE WAYCity-St-Zip:TALLAHASSEE, FL 323118518City-St-Zip:TALLAHASSEE, FL 323118518 US

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: DOANLD COWAN MR. 03/18/2009