2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728267

FILED Apr 17, 2006 Secretary of State

Entity Name: BAYSHORE DIPLOMAT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2611 BAYSHORE BLVD TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 2611 BAYSHORE BLVD TAMPA, FL 33629 FEI Number: 59-1655079 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: BOGUE, RUSSELL RIEF, SANDY 2611 BAYSHORE BLVD #1501 2611 BAYSHORE BLVD #201 TAMPA, FL 33629 TAMPA, FL 33629 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: SANDY RIEF 04/17/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COLBERT, NANCY Name: Name: 2611 BAYSHORE BLVD. #1101 Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition LEVY, GEORGE Name: Name: Address: 2611 BAYSHORE BLVD #401 Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: (X) Change () Addition BOGUE, RUSSELL Name: YADLEY, JEAN Name: 2611 BAYSHORE BLVD. #901 2611 BAYSHORE BLVD. #801 Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: (X) Change () Addition BRANTLEY, TONYA Name: Name: DRESSLER, ROBERT 2611 BAYSHORE #302 Address: Address: 2611 BAYSHORE #1807 City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: (X) Change () Addition TEDROWE, STEPHEN RIEF, SANDY Name: Name: 2611 BAYSHORE BLVD. #1501 2611 BAYSHORE BLVD. #201 Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: (X) Change () Addition RIFF SANDY WHITAKER, ALVIE Name: Name: Address: 2611 BAYSHORE BLVD #201 Address: 2611 BAYSHORE BLVD #604 TAMPA, FL 33629 TAMPA, FL 33629 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDY RIEF P 04/17/2006