

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728267

FILED
Mar 18, 2009
Secretary of State

Entity Name: BAYSHORE DIPLOMAT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2611 BAYSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2611 BAYSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-1655079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, ALVIE
2611 BAYSHORE BLVD #664
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

COHEN, HARRY
2611 BAYSHORE BLVD
1203
TAMPA, FL 33629 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: HARRY COHEN

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SHOEMAKER, DIXIE
Address: 2611 BAYSHORE BLVD #1004
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: CLEMENTI, LORRAINE
Address: 2611 BAYSHORE BLVD #1507
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: COHEN, HARRY
Address: 2611 BAYSHORE BLVD 1203
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: MARTIN, HARRIET
Address: 2611 BAYSHORE BLVD #1702
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: HARKINS, JON D
Address: 2611 BAYSHORE BLVD 803
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: WHITAKER, ALVIE
Address: 2611 BAYSHORE BLVD #604
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CLEMENTI, LORRAINE
Address: 2611 BAYSHORE BLVD #1507
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: HARKINS, JON D
Address: 2611 BAYSHORE BLVD #803
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: MARTIN, HARRIET
Address: 2611 BAYSHORE BLVD #1702
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: HOLOVAK, PAULINE
Address: 2611 BAYSHORE BLVD #1706
City-St-Zip: TAMPA, FL 33629

Title: P (X) Change () Addition
Name: COHEN, HARRY
Address: 2611 BAYSHORE BLVD #1203
City-St-Zip: TAMPA, FL 33629

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: HARRY COHEN

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date