

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728267

FILED
Mar 16, 2010
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:

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

Name and Address of New Registered Agent:

HARKINS, JON D
2611 BAYSHORE BLVD
803
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: JON D. HARKINS

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BOGUE, JR., RUSSELL
Address: 2611 BAYSHORE BLVD #901
City-St-Zip: TAMPA, FL 33629

Title: S
Name: SMITH, III, HOWELL J
Address: 2611 BAYSHORE BLVD #1603
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: WHITAKER, ALVIE
Address: 2611 BAYSHORE BLVD #604
City-St-Zip: TAMPA, FL 33629

Title: D
Name: BUCKLEY, MARSHA D
Address: 2611 BAYSHORE BLVD #807
City-St-Zip: TAMPA, FL 33629

Title: D
Name: HOLOVAK, L. P
Address: 2611 BAYSHORE BLVD #1706
City-St-Zip: TAMPA, FL 33629

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

I hereby 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 all other like empowered.

SIGNATURE: ALVIE WHITAKER

VP

03/16/2010

Electronic Signature of Signing Officer or Director

Date