

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734350

FILED
Jun 26, 2009
Secretary of State

Entity Name: BAY SHORES YACHT AND TENNIS CLUB ASSOCIATION, INC.

Current Principal Place of Business:

19451 GULF BLVD
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

901 N. HERCULES AVE.
SUITE A
CLEARWATER, FL 33765

FEI Number: 59-1648058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

RICHARD C. COMMONS, P.A.
901 N. HERCULES AVE.
SUITE A
CLEARWATER, FL 33765 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: RICHARD C. COMMONS

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SAUR, MARY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP/D () Delete
Name: SANDMANN, BOB
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: T/D () Delete
Name: MYERS, ANTHONY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S/D () Delete
Name: EAVES, LESLIE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: FREIDMAN, BOB
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SAUR, MARY
Address: 19640 GULF BLVD. #417
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP/D (X) Change () Addition
Name: SANDMANN, BOB
Address: 150 DALE DR.
City-St-Zip: TONAWANDA, NY 14150

Title: T/D (X) Change () Addition
Name: FRIEDMAN, ROBERT
Address: 19451 GULF BLVD. #616
City-St-Zip: INDIAN SHORES, FL 33785

Title: S/D (X) Change () Addition
Name: EAVES, LESLIE
Address: 19451 GULF BLVD. #807
City-St-Zip: INDIAN SHORES, FL 33785

Title: D (X) Change () Addition
Name: HAKE, HAROLD
Address: 18610 GULF BLVD. #704
City-St-Zip: INDIAN SHORES, FL 33785

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: MARY SAUER

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date