2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 06, 2010 **DOCUMENT#736572** Secretary of State

Entity Name: TOWNHOUSES AT BONNIE BAY CONDOMINIUM ASSOCIATION, INC.

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

CONDOMINIUM ASSOCIATES 1301 SEMINOLE BLVD 3001 EXECUTIVE DR #260 SUITE 110

CLEARWATER, FL 33762 US LARGO, FL 33770

Current Mailing Address: New Mailing Address:

CONDOMINIUM ASSOCIATES 5901 US 19 HWY

3001 EXECUTIVE DR #260 SUITE 7Q

CLEARWATER, FL 33762 US NEW PORT RICHEY, FL 34652 US

FEI Number: 59-1725652 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:

LANG & BROWN, PA QUALIFIED PROPERTY MGMT, INC.

5001 FOURTH STREET NORTH 5901 US 19 HWY

SUITE A SUITE 7Q

ST. PETERSBURG, FL 33734 US NEW PORT RICHEY, FL 34652 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: QUALIFIED PROPERTY MGMT, INC.- MARY A WHIT 10/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HUDSON, GLADYS Name:

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title:

Name: RUSSELL, JUDY

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title: SD

SMET, LINDA Name:

3001 EXECUTIVE DRIVE, SUITE 260 Address:

City-St-Zip: CLEARWATER, FL 33762

Title:

Name: KEARNEY, GLENDA

3001 EXECUTIVE DRIVE, SUITE 260 Address:

City-St-Zip: CLEARWATER, FL 33762

Title:

PETERSON, BETTE Name:

3001 EXECUTIVE DRIVE, SUITE 260 Address:

City-St-Zip: CLEARWATER, FL 33762

Title:

GILL. BONNIE Name:

Address: 3001 EXECUTIVE DRIVE, SUITE 260

CLEARWATER, FL 33762 City-St-Zip:

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: GLADYS HUDSON PD 10/06/2010