

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 13, 2012**  
**Secretary of State**

DOCUMENT# 736572

**Entity Name:** TOWNHOUSES AT BONNIE BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**QUALIFIED PROPERTY MANAGEMENT, INC.  
5901 US HWY 19, STE 7Q  
NEW PORT RICHEY, FL 34652 US**New Principal Place of Business:**CONDOMINIUM ASSOCIATES  
3001 EXECUTIVE DRIVE, SUITE 260  
CLEARWATER, FL 33762 US**Current Mailing Address:**QUALIFIED PROPERTY MANAGEMENT, INC.  
5901 US HWY 19, STE 7Q  
NEW PORT RICHEY, FL 34652 US**New Mailing Address:**CONDOMINIUM ASSOCIATES  
3001 EXECUTIVE DRIVE, SUITE 260  
CLEARWATER, FL 33762 US**FEI Number:** 59-1725652**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**QUALIFIED PROPERTY MANAGEMENTT, INC.  
5901 US HWY 19  
SUITE 7Q  
NEW PORT RICHEY, FL 34652 US**Name and Address of New Registered Agent:**LANG AND BROWN, PA  
5001 FOURTH STREET NORTH  
SUITE A  
ST. PETERSBURG, FL 33703 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: SHAWN BROWN

06/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RUSSELL-WARNER, JUDY  
Address: 5901 US HWY 19, STE 7Q  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP  
Name: BENNETT, JACK  
Address: 5901 US HWY 19, STE 7Q  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SEC  
Name: DAY, NANCY  
Address: 5901 US HWY 19, STE 7Q  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: TREA  
Name: PETERSEN, BETTE J  
Address: 5901 US HWY 19, STE 7Q  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DIR  
Name: CLEMENTS, SHAREN  
Address: 5901 US HWY 19, STE 7Q  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DIR  
Name: DUNCAN, JEANNINE  
Address: 5901 US HWY 19, STE 7Q  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: JUDY RUSSELL-WARNER

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06/13/2012

Electronic Signature of Signing Officer or Director

Date