2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749323

FILED Jan 23, 2010 Secretary of State

Entity Name: 5010 BAYSHORE CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

5010 BAYSHORE BLVD. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5010 BAYSHORE BLVD. 5010 BAYSHORE BLVD. #1

TAMPA, FL 33611 TAMPA, FL 33611

FEI Number: 59-1968869 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:

NIX, GILMER H

5010 BAYSHORE BLVD., #1

TAMPA, FL 33611 US

O'MALLEY, BRENDAN C

5010 BAYSHORE BLVD.,
#4

TAMPA FL 23244 H2

TAMPA, FL 33611 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: BRENDAN C O'MALLEY 01/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 O'MALLEY, BRENDAN C

 Address:
 5010 BAYSHORE BLVD.#4

 City-St-Zip:
 TAMPA, FL 33611

Title: DS

Name: RICHMOND, LINDA
Address: 5010 BAYSHORE BLVD., #7
City-St-Zip: TAMPA, FL 33611

Title: DV

Name: ARIZU, BETSY

Address: 5010 BAYSHORE BLVD., #9

City-St-Zip: TAMPA, FL 33611

Title: [

Name: HARRY, DEWAART

Address: 5010 BAYSHORE BLVD., #10

City-St-Zip: TAMPA, FL 33611

Title: DT

Name: GREGORY, ORCUTT
Address: 5010 BAYSHORE BLVD., #12

City-St-Zip: TAMPA, FL 33611

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: BRENDAN C O'MALLEY DP 01/23/2010