2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749516

FILED Mar 16, 2009 Secretary of State

Entity Name: BAYSHORE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4015 BAYSHORE BLVD TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** C/O WISE PROP MGMT 16105 N FLORIDA # A LUTZ, FL 33549 FEI Number: 59-2176185 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: MEZER, STEVE BROWN, SHAWN ATTY 1801 N. HIGHLAND AVENUE 5001 4TH STREET N. TAMPA, FL 33602 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 03/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: SD () Delete () Change () Addition BRENT, AJ Name: Name: 16105 N. FLORIDA # A Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: TD Title: () Delete () Change () Addition Name: AMMONS, JOYCE Name: Address: 16105 N FLORIDA # A Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: VD. () Delete Title: () Change () Addition NEFF, RANDY Name: Name: Address: 16105 N FLORIDA # A Address: City-St-Zip: LUTZ. FL 33549 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition COFFEY, KATHY COFFEY, KATHLEEN Name: Name: 16105 N. FLORIDA AVENUE #A Address: Address: 16105 N. FLORIDA AVENUE #A City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 Title: Title: () Delete () Change () Addition BARR, JOSETTE Name: Name: 16105 N FLORIDA # A Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip:

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: KATHLEEN COFFEY **PRES** 03/16/2009