

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749733

FILED
Apr 28, 2008
Secretary of State

Entity Name: BAY TOWNE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/OAMERI-TECH REALTY
1799-B N BELCHER RD
CLEARWATER, FL 33765

New Principal Place of Business:

28100 US HIGHWAY 19 NORTH
SUITE 305
CLEARWATER, FL 33761

Current Mailing Address:

C/OAMERI-TECH REALTY
1799-B N BELCHER RD
CLEARWATER, FL 33765

New Mailing Address:

28100 US HIGHWAY 19 NORTH
SUITE 305
CLEARWATER, FL 33761

FEI Number: 59-1982782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY
1799 - B N. BELCHER RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
28100 US HIGHWAY 19 NORTH, SUITE 305
CLEARWATER, FL 33761 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: ALBERTO FREDA

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASILICATO, PETER
Address: 1123 THAYER STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD () Delete
Name: MIKOFF, ALLAN
Address: 1143 THAYER STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete
Name: MCLAUGHLIN, AMY
Address: 1122 THAYER STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: COX, RICHARD
Address: 1137 DOVER COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD () Delete
Name: CODELLA, CHRISTINE
Address: 277 KENT PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, SCOTT
Address: 329 BAY PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WADSWORTH, BILL
Address: 360 ESTERO COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD (X) Change () Addition
Name: STAUDT, SHARI
Address: 1148 DOVER COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: SPANGLER, SANDIE
Address: 388 GLOUCESTER
City-St-Zip: SAFETY HARBOR, FL 34695

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: SCOTT COOPER

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date