

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749733

FILED
Mar 17, 2010
Secretary of State

Entity Name: BAY TOWNE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

28100 US HIGHWAY 19 NORTH
SUITE 205
CLEARWATER, FL 33761

New Principal Place of Business:

7300 PARK ST.
SEMINOLE, FL 33777 US

Current Mailing Address:

28100 US HIGHWAY 19 NORTH
SUITE 205
CLEARWATER, FL 33761

New Mailing Address:

7300 PARK ST.
SEMINOLE, FL 33777 US

FEI Number: 59-1982782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
28100 US HIGHWAY 19 NORTH, SUITE 205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

THOMAS, DOROTHY
7300 PARK ST.
SEMINOLE, FL 33777 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: DOROTHY THOMAS

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: PETER, BASILICATO
Address: 1123 THAYER ST.
City-St-Zip: CLEARWATER, FL 33761

Title: DT
Name: NOACK, JAMES
Address: 1124 THAYER ST.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: MCLAUGHLIN, AMY
Address: 1122 THAYER ST.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DS
Name: CODELLA, CHRISTINE
Address: 2549 SKIPPER TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: DP
Name: STAUDT, SHARI
Address: 1148 DOVER CT.
City-St-Zip: SAFETY HARBOR, FL 34698

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: SHARI STAUDT

DP

03/17/2010

Electronic Signature of Signing Officer or Director

Date