

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752529

FILED
Feb 06, 2009
Secretary of State

Entity Name: BAYSHORE CONDOMINIUM ASSOCIATION OF PENSACOLA, INC.

Current Principal Place of Business:

OLA, INC.
825 BAYSHORE DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

825 BAYSHORE DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

OLA, INC.
825 BAYSHORE DRIVE
PENSACOLA, FL 32507

New Mailing Address:

825 BAYSHORE DRIVE
PENSACOLA, FL 32507

FEI Number: 59-2019392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, BRADEN K JR
SHELL, FLEMING, DAVIS & MENGE PA
226 PALAFLOX PLACE 9TH FL
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BALL, BRADEN K JR
SHELL, FLEMING, DAVIS & MENGE PA
226 PALAFOX PLACE 9TH FL
PENSACOLA, FL 32501 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: _____

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CONNITT, CHARLES
Address: 825 BAYSHORE DR UNIT #900
City-St-Zip: PENSACOLA, FL 32507

Title: TD () Delete
Name: GUND, FREDDRICK
Address: 825 BAYSHORE APT 1205
City-St-Zip: PENSACOLA, FL

Title: P () Delete
Name: HICKEY, RAYMOND
Address: 825 BAYSHORE DR., APT 1200
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: GOMILA, CLEON
Address: 825 BAYSHORE DR UNIT 1204
City-St-Zip: PENSACOLA, FL 32507

Title: S () Delete
Name: LAWERNCE, MCGRATH
Address: 825 BAYSHORE DR #302
City-St-Zip: PENSACOLA, FL 32507

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CONDITT, CHARLES
Address: 825 BAYSHORE DR., UNIT #900
City-St-Zip: PENSACOLA, FL 32507

Title: TD (X) Change () Addition
Name: GUND, FREDDRICK G
Address: 825 BAYSHORE DR., UNIT #1205
City-St-Zip: PENSACOLA, FL 32507

Title: P (X) Change () Addition
Name: HICKEY, RAYMOND G
Address: 825 BAYSHORE DR., UNIT #1200
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: GOMILA, CLEON F
Address: 825 BAYSHORE DR., UNIT #1204
City-St-Zip: PENSACOLA, FL 32507

Title: S (X) Change () Addition
Name: LAWERNCE, MCGRATH J
Address: 825 BAYSHORE DR., UNIT #302
City-St-Zip: PENSACOLA, FL 32507

Title: D () Change (X) Addition
Name: KNAPP, JOYCE L
Address: 825 BAYSHORE DR., UNIT #1104
City-St-Zip: PENSACOLA, FL 32507

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: RAYMOND G. HICKEY

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date