2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753360

Apr 05, 2006 Secretary of State

Entity Name: BAHIA DEL MAR CONDOMINIUM ASSOCIATION NO. 1 OF ST. PETERSBURG, INC.

Current Principal Place of Business: New Principal Place of Business: 6361 & 6365 BAHIA DELMAR BLVD SAINT PETERSBURG, FL 33715 US **Current Mailing Address: New Mailing Address:** 5901 SUN BLVD #200 SAINT PETERSBURG, FL 33715 US FEI Number: 59-2094337 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: WAYDA, CHRISTINE RESOURCE PROPERTY MANAGEMENT 5901 SUN BLVD STE 200 SAINT PETERSBURG, FL 33715 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PETTINELLA, JOSEPH Name: Name: 6361 BAHIA DEL MAR BLVD J305 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: Title: VD () Delete Title: () Change () Addition SMITH, RICHARD Name: Name: Address: 6361 BAHLA DEL MAZ BLVD, K-11 Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: Title: PD () Delete Title: () Change () Addition MARRAN, VIVIENNE Name: Name: 6361 BAHIA DEL MAR BOULEVARD #J215 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: VODICKA, ARTHUR Name: GRIMM, GARY 6361 BAHIA DEL MAR BLVD., #115K 6361 BAHIA DEL MAR BLVD., #102K Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33715 Title: () Delete Title: () Change () Addition HARTMAN, ELLIS Name: Name: 6361 BAHIA DEL MER BLVD #K113 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIENNE MARRAN PRES 04/05/2006