

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753360

FILED
Apr 09, 2008
Secretary of State

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

Current Principal Place of Business:

6361 & 6365 BAHIA DELMAR BLVD
SAINT PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD #200
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2094337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSLER, LEIGH
RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD STE 200
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PETTINELLA, JOSEPH
Address: 6361 BAHIA DEL MAR BLVD J305
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VD () Delete
Name: SMITH, RICHARD
Address: 6361 BAHIA DEL MAR BLVD, K-11
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PD () Delete
Name: MARRAN, VIVIENNE
Address: 6361 BAHIA DEL MAR BOULEVARD #J215
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SD () Delete
Name: GRIMM, GARY
Address: 6361 BAHIA DEL MAR BLVD., #102K
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TD () Delete
Name: HARTMAN, ELLIS
Address: 6361 BAHIA DEL MER BLVD #K113
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: MARRAN, VIVIENNE
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V-PR (X) Change () Addition
Name: SMITH, RICHARD
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SEC (X) Change () Addition
Name: GRIMM, GARY
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TREA (X) Change () Addition
Name: HARTMAN, ELLIS
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

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: LEIGH TESSLER

MGR

04/09/2008

Electronic Signature of Signing Officer or Director

Date