

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753360

FILED  
Apr 22, 2009  
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:**

6361 & 6365 BAHIA DEL MAR BLVD  
SAINT PETERSBURG, FL 33715 US

**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:**

TESSLER, LEIGH  
RESOURCE PROPERTY MGMT  
5901 SUN BLVD, #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: RESOURCE PROPERTY MANAGEMENT

04/22/2009

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ED, WICKMAN  
Address: 5901 SUN BLVD, #200  
City-St-Zip: SAINT PETERSBURG, FL 33715

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

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

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

Title: TREA (X) Change ( ) Addition  
Name: KOSAKOWSKI, JOHN  
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

04/22/2009

Electronic Signature of Signing Officer or Director

Date