

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753360

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD #103
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 MGMT
5901 SUN BLVD, #103
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RICHARD, ZACUR
5200 CENTRAL AVE
SAINT PETERSBURG, FL 33707 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: RICHARD ZACUR

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVID, GREGORY
Address: 5901 SUN BLVD, #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PRES
Name: MARRAN, VIVIENNE
Address: 5901 SUN BLVD., #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP
Name: SMITH, RICHARD
Address: 5901 SUN BLVD., #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SEC
Name: GRIMM, GARY
Address: 5901 SUN BLVD., #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TR
Name: KOSAKOWSKI, JOHN
Address: 5901 SUN BLVD., #103
City-St-Zip: SAINT PETERSBURG, FL 33715

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: LEIGH B. TESSLER

MGR

04/11/2012

Electronic Signature of Signing Officer or Director

Date