

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2008
Secretary of State

DOCUMENT# 754939

Entity Name: BAY PINES APARTMENTS UNIT FIVE ASSOCIATION, INC.**Current Principal Place of Business:**STERLING MANAGEMENT
2870 SCHERER DR N., SUITE 100
SAINT PETERSBURG, FL 33716 US**New Principal Place of Business:**9815 47TH AVE
SAINT PETERSBURG, FL 33708 US**Current Mailing Address:**2870 SCHERER DR N
SUITE 100
SAINT PETERSBURG, FL 33716 US**New Mailing Address:**352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 US**FEI Number:** 59-2225011**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
2401 WEST BAY DRIVE
SUITE 414
LARGO, FL 33770 US**Name and Address of New Registered Agent:**CONDO MGT PLUS
352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 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: JOYCE ADAMS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BLACK, KATHY
Address: 9815 47TH AVE., E-102
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VP () Delete
Name: BLACK, RANDY
Address: 9815 47TH AVE N., #E-102
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: PD () Delete
Name: BROWN, JACK
Address: 9815 47TH AVE N, # 207
City-St-Zip: SAINT PETERSBURG, FL 33708

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BLACK, KATHY
Address: 352 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: P (X) Change () Addition
Name: BLACK, RANDY
Address: 352 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: JEFFREY, DON
Address: 352 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Change (X) Addition
Name: GALLAGHER, JAMES
Address: 352 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Change (X) Addition
Name: GALLAGHER, SHIRLEY
Address: 352 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: JOYCE ADAMS

LCAM

04/28/2008

Electronic Signature of Signing Officer or Director

Date