2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754939

Apr 12, 2011 Secretary of State

Entity Name: BAY PINES APARTMENTS UNIT FIVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ALLIED PROPERTY MGMT. GROUP INC. 9815 47TH AVE N

1711 WORTHINGTON ROAD, SUITE 103 ST PETERSBURG, FL 33708 US

WEST PALM BEACH, FL 22409

New Mailing Address: Current Mailing Address:

C/O ALLIED PROPERTY MGMT. GROUP INC. 5444 PARK BLVD

1711 WORTHINGTON ROAD, SUITE 103

WEST PALM BEACH, FL 22409 PINELLAS PARK, FL 33781 US

FEI Number: 59-2225011 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:

CONDO MGT PLUS WELTON, RONALD 19535 GULF BLVD 5444 PARK BLVD

SUITE E #101

INDIAN SHORES, FL 33785 US PINELLAS PARK, FL 33781 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: RONALD D WELTON

04/12/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JEFFREY, DON Name: Address: 5444 PARK BLVD.

City-St-Zip: PINELLAS PARK, FL 33781

Title:

Name: DUNN, TIMOTHY Address: 5444 PARK BLVD. #101 City-St-Zip: PINELLAS PARK, FL 33781

Title:

EASON, LINDA Name: 5444 PARK BLVD. #101 Address: City-St-Zip: PINELLAS PARK, FL 33781

Title:

Name: GALLAGHER, SHIRLEY Address: 5444 PARK BLVD. #101 City-St-Zip: PINELLAS PARK, FL 33781

Title:

LEWIS, BONNIE Name: 5444 PARK BLVD #101 Address: PINELLAS PARK, FL 33781 US City-St-Zip:

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: DON JEFFREY Ρ 04/12/2011