2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

DOCUMENT# 757755

Entity Name: BAYSHORE CONDOMINIUM & COMPANY, INC.

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD
STE 270
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

777 S HARBOUR ISLAND BLVD
STE 270
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2114770 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAMES R. DE FURIO, P.A.
201 E. KENNEDY BLVD
SUITE 775
TAMPA, FL 33602 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: VP
Name: BORG, GENE
Address: 777 S HARBOUR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: P
Name: TRODGLEN, TRACI
Address: 777 S HARBOUR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: S/T
Name: ALTMAN, ANN
Address: 777 S HARBOUR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

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: TRACI TRODGLEN P 03/19/2012

Electronic Signature of Signing Officer or Director Date