

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759357

FILED
Jan 08, 2008
Secretary of State

Entity Name: BAHIA DEL MAR CONDOMINIUM ASSOCIATION NO. 2 OF ST. PETERSBURG, INC.

Current Principal Place of Business:

5901 SUN BOULEVARD, SUITE 200
SUITE 203
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5901 SUN BOULEVARD, SUITE 200
SUITE 203
ST PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2133524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, WILLIAM C.
5901 SUN BLVD.,STE.203
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

PBM
5901 SUN BLVD.,STE.203
ST. 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: WCN

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORENSTEIN, PETER
Address: 5901 SUN BLVD.,STE.203
City-St-Zip: ST PETERSBURG, FL 33715

Title: SD () Delete
Name: LEAPER, GAIL
Address: 5901 SUN BLVD, STE #203
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: DORIO, LOU
Address: 5901 SUN BLVD. #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PD () Delete
Name: LITMAN, MARCI
Address: 5901 SUN BLVD.,STE.203
City-St-Zip: ST PETERSBURG, FL 33715

Title: T () Delete
Name: GIBSON, MIKE
Address: 5901 SUN BLVD. #203
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORENSTEIN, PETER
Address: 5901 SUN BLVD.,STE.203
City-St-Zip: ST PETERSBURG, FL 33715

Title: PD (X) Change () Addition
Name: LEAPER, GAIL
Address: 5901 SUN BLVD, STE #203
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: LAWLOR, KATHLEEN
Address: 5901 SUN BLVD. #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VPD (X) Change () Addition
Name: LITMAN, MARCI
Address: 5901 SUN BLVD.,STE.203
City-St-Zip: ST PETERSBURG, FL 33715

Title: T (X) Change () Addition
Name: DEMBINSKI, WILLIAM
Address: 5901 SUN BLVD. #203
City-St-Zip: ST 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: WILLIAM NEWTON

RA

01/08/2008

Electronic Signature of Signing Officer or Director

Date