

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760893

FILED
Apr 04, 2006
Secretary of State

Entity Name: BAHIA DEL MAR CONDOMINIUM ASSOCIATION NO. 4 OF ST. PETERSBURG, INC.

Current Principal Place of Business:

5901 SUN BLVD., STE. #200
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD., STE. #200
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-2344829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYDE, CHRISTINE
5901 SUN BLVD., STE. #200
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD., STE. #200
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: LEIGH B TESSLER CMCA

04/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COVEY, NEIL
Address: 6287 BAHJA DEL MAR CIRCLE, #1308
City-St-Zip: ST PETERSBURG, FL 33715

Title: DT () Delete
Name: NUZZO, LYNN
Address: 100 WOODS RD
City-St-Zip: LITTLE FALLS, NJ 07424

Title: D () Delete
Name: ARMORUSO, LENNY
Address: 6287 BAHIA DEL MAR. CIRCLE, #1202
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: O'CONNELL, KAREN
Address: 6287 BAHIA DEL MAR CIR, # 213
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: P () Delete
Name: NAUGHTON, JAMES
Address: 6287 BAHIA DEL MAR CIRCLE, #1206
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONOUGH, MICHAEL
Address: 6291 BAHIA DEL MAR CIRCLE, #504
City-St-Zip: ST PETERSBURG, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ARMORUSO, LENNY
Address: 6287 BAHIA DEL MAR. CIRCLE, #1202
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES NAUGHTON

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date