2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760893

FILED Apr 16, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 5901 SUN BLVD., STE. #200 ST. PTERSBURG, FL 33715 **Current Mailing Address: New Mailing Address:** 5901 SUN BLVD., STE. #200 ST. PTERSBURG, FL 33715 FEI Number: 59-2344829 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: RESOURCE PROPERTY MANAGEMENT 5901 SUN BLVD., STE. #200 ST. PTERSBURG, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCDONOUGH, MICHAEL Name: Name: 6291 BAHIA DEL MAR CIRCLE, #504 Address: Address: City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: Title: DT Title: () Delete () Change () Addition NUZZO, LYNN Name: Name: Address: 100 WOODS RD Address: City-St-Zip: LITTLE FALLS, NJ 07424 City-St-Zip: Title: () Delete Title: (X) Change () Addition ARMORUSO, LENNY ARMORUSO, GINNY Name: Name: 6287 BAHIA DEL MAR. CIRCLE, #1202 6287 BAHIA DEL MAR. CIRCLE, #1202 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33715 () Delete Title: Title: () Change () Addition O'CONNELL, KAREN Name: Name: 6287 BAHIA DEL MAR CIR, # 213 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition NAUGHTON, JAMES Name: Name: 6287 BAHIA DEL MAR CIRCLE, #1206 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 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: LEIGH TESSLER A 04/16/2007