2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760893

FILED Mar 11, 2010 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 3001 EXECUTIVE DRIVE ST PETERSBURG, FL 33715 SUITE 260

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

5901 SUN BLVD., STE. #200 3001 EXECUTIVE DRIVE ST PETERSBURG, FL 33715 SUITE 260 CLEARWATER, FL 33762

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 PETERSBURG, FL 33715 US
BRUDNY & RABIN, PA
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: MICHAEL BRUDNY 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COLLINS, GEORGE

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title: VP

Name: BAUERSACHS, ROBERT

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title:

Name: SCHLEGEL, JACK

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title: S

Name: GRAFF, HARRIET

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title:

Name: KERN, MIKE

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

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: GEORGE COLLINS P 03/11/2010