

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762435

FILED
Jan 26, 2009
Secretary of State

Entity Name: BAYSHORE SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3015 S. YSABELLA AVE.,
UNIT 'A'
TAMPA, FL 33629 US

New Principal Place of Business:

3015 S. YSABELLA AVE.,
UNIT 'C'
TAMPA, FL 33629 US

Current Mailing Address:

3015 S. YSABELLA AVE.,
UNIT 'A'
TAMPA, FL 33629 US

New Mailing Address:

3015 S. YSABELLA AVE.,
UNIT 'C'
TAMPA, FL 33629 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, THOMAS PRES,
3015 S. YSABELLA AVE.,
'A'
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LORENZO, JR., FRANK TREASUR
3015 S. YSABELLA AVE.,
'C'
TAMPA, FL 33629 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: FRANK M LORENZO, JR.

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LORENZO, FRANK MR.
Address: 3015 S. YSABELLA AVE., 'C'
City-St-Zip: TAMPA, FL 33629 US

Title: PRES () Delete
Name: HERNANDEZ, THOMAS
Address: 3015 S YSABELLA AVE., 'A'
City-St-Zip: TAMPA, FL 33629 US

Title: S () Delete
Name: STEPHENS, AMY SEC
Address: 3015 S. YSABELLA AVE., 'D'
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FRANK M LORENZO, JR.

TREA

01/26/2009

Electronic Signature of Signing Officer or Director

Date