2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762836

FILED Feb 05, 2012 Secretary of State

Entity Name: CLUB BAYSHORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5223 BAYSHORE BLVD. TAMPA TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5223 BAYSHORE BLVD. TAMPA TAMPA, FL 33611

FEI Number: 59-2622493 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:

MCNAMARA AND CARVER PA 2907 BAY TO BAY BLVD 201 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VARNADO, JESSEE Address: 5305 BAYSHORE City-St-Zip: TAMPA, FL 33611

Title: SD

Name: PATRICIA, PALMER Address: 5313 BAYSHORE City-St-Zip: TAMPA, FL 33611

Title: TD

Name: MASON, REX Address: 5233 BAYSHORE City-St-Zip: TAMPA, FL 33611

 Title:
 VPD

 Name:
 CINDY, MAY

 Address:
 2702-C PAXTON

 City-St-Zip:
 TAMPA, FL 33611

Title: PD

Name: HUNT, BRYAN
Address: 2702-A PAXTON
City-St-Zip: TAMPA, FL 33611

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: REX MASON TD 02/05/2012