2008 NOT-FOR-PROFIT CORPORATION

Apr 18, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #770387** 1. Entity Name 04-18-2008 90036 046 ****61.25 **BAY SHORE VILLAGE PROPERTY OWNERS'** ASSOCIATION, INC. Principal Place of Business Mailing Address 4333 SE BAYSHORE TERR 4333 SE BAYSHORE TERR STUART, FL 34997 US STUART, FL 34997 US 2. Principal Place of Business - No P.O. Box # 3. Malling Address 4429 SESAYSHORE TELL 44295: BAYSHOLE TERR Suite, Apt. #, etc Suite, Apt. #, etc. 02292008 Chg-NP CR2E037 (12/06) City & State TUART 4. FEI Number 59-2376763 Applied For STURET Not Applicable MARTIN \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHN SHAW. KALETA, FRANCES Street Address (P.O. Box Number is Not Acceptable) **4333 SE BAYSHORE TERR** STUART, FL 34997 BRYSHORE TELL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE 5. Change ■ Addition SECRETARY. FORDER, KELVIN NAME NAME STREET ADDRESS 4380 SE BAYSHORE TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 TITI E Delete De TITLE DIRECTOR SPRAVER Addition KALETA, FRANCES NAME MAME 0689 SE BAYSHORE TERL. 4333 SE BAYSHORE TERR STREET ADDRESS STREET ADDRESS Fi. 34997-6978 CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP STUART TITS F ☐ Delete TITLE KI Change Addition DRECTOR. BUTLER, DAWN NAME STREET ADDRESS 4359 SE BAYSHORE TERR STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP III F PRESIDENT. Delete TITLE JOHN SHAW . MAJKA, MARTY NAME NAME 4429 SE BAYSHOLE TELL. STREET ADDRESS 4780 SE BAYSHORE TERR STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP STUART, FL. 34997-6978. VICE PLESIDENT.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TILE VP.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

SIGNATURE: 👤

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

HODUM, MARIE

ALSPACH, DEBBIE

STUART, FL 34997

STUART, FL

4800 SE BAY SHORE TERR

4799 SE BAYSHORE TERR

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNAND OFFICER OR DIRECTOR

Delete

☐ Delete

☐ Change

Addition

FL 34997-6978.

CRAIG MARSHALL. AAOQ SE BAYSHORE TERR.

STUDIET.

FILED