

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770387

FILED
Mar 20, 2011
Secretary of State

Entity Name: BAY SHORE VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4429 SE BAYSHORE TERR
STUART, FL 34997 US

New Principal Place of Business:

4409 SE BAYSHORE TERR
STUART, FL 34997 US

Current Mailing Address:

4429 SE BAYSHORE TERR
STUART, FL 34997 US

New Mailing Address:

4409 SE BAYSHORE TERR
STUART, FL 34997 US

FEI Number: 59-2376763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOHN
4429 SE. BAYSHORE TERR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

MARSHALL, CRAIG
4409 SE. BAYSHORE TERR.
STUART, FL 34997 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: JOHN SHAW

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, CRAIG
Address: 4409 SE BAYSHORE TERR
City-St-Zip: STUART, FL 34997

Title: VP
Name: SHAW, JOHN
Address: 4429 SE BAYSHORE TERR.
City-St-Zip: STUART, FL 34997

Title: D
Name: BUTLER, DAWN
Address: 4359 SE BAYSHORE TERR
City-St-Zip: STUART, FL 34997

Title: SEC
Name: TERRELL, LISA
Address: 4339 SE BAYSHORE TERR.
City-St-Zip: STUART, FL 34997

Title: T
Name: HODUM, MARIE
Address: 4800 SE BAY SHORE TERR
City-St-Zip: STUART, FL

Title: D
Name: ALSPACH, DEBBIE
Address: 4799 SE BAYSHORE TERR
City-St-Zip: STUART, FL 34997

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: JOHN SHAW

VP

03/20/2011

Electronic Signature of Signing Officer or Director

Date