2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770387

FILED Mar 19, 2012 Secretary of State

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

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

4409 SE BAYSHORE TERR STUART, FL 34997 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VF

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:

Name: HODUM, MARIE

Address: 4800 SE BAY SHORE TERR

City-St-Zip: STUART, FL

Title: [

 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: CRAIG S. MARSHALL P 03/19/2012