

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005174

Entity Name: CMS BAYSHORE CORP.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

C/O CMS AFFILIATED PARTNERSHIPS
ONE BALA PLAZA, SUITE 412
BALA CYNWYD, PA 19004

Current Mailing Address:

C/O CMS AFFILIATED PARTNERSHIPS
ONE BALA PLAZA, SUITE 412
BALA CYNWYD, PA 19004

New Principal Place of Business:

C/O CMS AFFILIATED PARTNERSHIPS
111 PRESIDENTIAL BLVD., SUITE 249
BALA CYNWYD, PA 19004

New Mailing Address:

C/O CMS AFFILIATED PARTNERSHIPS
111 PRESIDENTIAL BLVD., SUITE 249
BALA CYNWYD, PA 19004

FEI Number: 23-3095648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILBERBERG, PAUL
Address: ONE BALA PLAZA, SUITE 412
City-St-Zip: BALA CYNWYD, PA 19004

Title: VAS () Delete
Name: WELCH, INGRID R
Address: ONE BALA PLAZA, SUITE 412
City-St-Zip: BALA CYNWYD, PA 19004

Title: VS () Delete
Name: MITCHELL, RICHARD A
Address: ONE BALA PLAZA, SUITE 412
City-St-Zip: BALA CYNWYD, PA 19004

Title: CD () Delete
Name: SOLOMON, MARK I
Address: ONE BALA PLAZA, SUITE 412
City-St-Zip: BALA CYNWYD, PA 19004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILBERBERG, PAUL
Address: 111 PRESIDENTIAL BLVD., SUITE 249
City-St-Zip: BALA CYNWYD, PA 19004

Title: VAS (X) Change () Addition
Name: WELCH, INGRID R
Address: 111 PRESIDENTIAL BLVD., SUITE 249
City-St-Zip: BALA CYNWYD, PA 19004

Title: VS (X) Change () Addition
Name: MITCHELL, RICHARD A
Address: 111 PRESIDENTIAL BLVD., SUITE 249
City-St-Zip: BALA CYNWYD, PA 19004

Title: CD (X) Change () Addition
Name: SOLOMON, MARK I
Address: 111 PRESIDENTIAL BLVD., SUITE 249
City-St-Zip: BALA CYNWYD, PA 19004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. MITCHELL

VP

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date