2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005174

Entity Name: CMS BAYSHORE CORP.

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

C/O CMS AFFILIATED PARTNERSHIPS
308 E. LANCASTER AVENUE, SUITE 300
WYNNEWOOD, PA 19096

Current Mailing Address: New Mailing Address:

C/O DONNA RITTERSHAUSEN
1926 ARCH STREET
308 E. LANCASTER AVENUE, SUITE 300
PHILADELPHIA, PA 19103 US
WYNNEWOOD, PA 19096 US

FEI Number: 23-3095648 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SILBERBERG, PAUL Name: SILBERBERG, PAUL

Address: 111 PRESIDENTIAL BLVD., SUITE 249 Address: 308 E. LANCASTER AVENUE, SUITE 300 City-St-Zip: BALA CYNWYD, PA 19004 City-St-Zip: WYNNEWOOD, PA 19096

Title: VAS () Delete Title: VAS (X) Change () Addition

Name: WELCH, INGRID R Name: WELCH, INGRID R

Address: 111 PRESIDENTIAL BLVD., SUITE 249 Address: 308 E. LANCASTER AVENUE, SUITE 300

City-St-Zip: BALA CYNWYD, PA 19004 City-St-Zip: WYNNEWOOD, PA 19096

Title: VS () Delete Title: VS (X) Change () Addition

Name: MITCHELL, RICHARD A Name: MITCHELL, RICHARD A

Address: 111 PRESIDENTIAL BLVD., SUITE 249 Address: 308 E. LANCASTER AVENUE, SUITE 300

City-St-Zip: BALA CYNWYD, PA 19004 City-St-Zip: WYNNEWOOD, PA 19096

Title: CD () Delete Title: CD (X) Change () Addition Name: SOLOMON, MARK I Name: SOLOMON, MARK I

Address: 111 PRESIDENTIAL BLVD., SUITE 249 Address: 308 E. LANCASTER AVENUE, SUITE 300

City-St-Zip: BALA CYNWYD, PA 19004 City-St-Zip: WYNNEWOOD, PA 19096

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 VS 03/29/2007