

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001400

FILED
Apr 13, 2009
Secretary of State

Entity Name: BAYSHORE HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5218-5 BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 173071
TAMPA, FL 33611

New Mailing Address:

FEI Number: 51-0451953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBY, NANCY J
5218-1 BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SOUTHEAST REALTY & MANAGEMENT SERVICES
2502 N. HOWARD AVE
206
TAMPA, FL 33607 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: ALICIA M. PRIETO

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOBBY, NANCY
Address: 5218-1 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: M () Delete
Name: PRIETO, ALICE M
Address: 8602 LEIGHTON DRIVE
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: HARWELL, DANA
Address: 5218 BAYSHORE BLVS, UNIT 4
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: BUELL, DICK
Address: 5218-3 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: PRIETO, ALICIA M
Address: 2502 N. HOWARD AVE., SUITE 206
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA HARWELL

T

04/13/2009

Electronic Signature of Signing Officer or Director

Date