

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001400

FILED
Mar 09, 2010
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:

SOUTHEAST REALTY & MANAGEMENT SERVICES
2502 N. HOWARD AVE
206
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SOUTHEAST REALTY & MANAGEMENT SERVICES
4150 NORTH ARMENIA AVENUE
205
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:

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARWELL, CHRIS
Address: 5218 BAYSHORE BLVD UNIT 4
City-St-Zip: TAMPA, FL 33611

Title: M
Name: PRIETO, ALICIA M
Address: 4150 NORTH ARMENIA AVENUE SUITE 205
City-St-Zip: TAMPA, FL 33607

Title: DST
Name: CORNEIL, JOANIE
Address: 5218 BAYSHORE BLVS, UNIT 5
City-St-Zip: TAMPA, FL 33611

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: CHRIS HARWELL

PD

03/09/2010

Electronic Signature of Signing Officer or Director

Date