

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000001400

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** BAYSHORE HAVEN HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5218 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  
4150 NORTH ARMENIA AVENUE  
205  
TAMPA, FL 33607 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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** HOBBY, JIM  
**Address:** 5218 BAYSHORE BLVD UNIT 1  
**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:** STD  
**Name:** HEIMANN, JACK  
**Address:** 5218 BAYSHORE BLVS, UNIT 3  
**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:** JACK HEIMANN

PD

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date