

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003943

FILED
Apr 03, 2008
Secretary of State

Entity Name: BAYSHORE TRAILS TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

FEI Number: 59-3721336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
777 S HARBOUR ISLAND BLVD.
STE. 270
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLORA, WALT
Address: 2877 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611

Title: DVP () Delete
Name: CHOATE, ROBERT
Address: 2866 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611

Title: DT () Delete
Name: PLOSZEK, JUDITH
Address: 2863 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611

Title: DS () Delete
Name: DAWSON, LEELA
Address: 2827 BAYSHORE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: SILVERMAN, STAN
Address: 2903 WEST BAYVIEW AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMPSON, GLENN
Address: 2835 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611

Title: VPD (X) Change () Addition
Name: SMITH, TROY
Address: 2869 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611

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

Title: SD (X) Change () Addition
Name: COMPTON, CARLETON
Address: 2897 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: VOHNOUT, SUSAN
Address: 2889 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611

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: GLENN SIMPSON

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date