

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004814

FILED
Apr 24, 2005
Secretary of State

Entity Name: ESTATES AT BAYSHORE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2803 SHORE BREEZE DRIVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2803 SHORE BREEZE DRIVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3692750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, DEBORAH
2803 SHORE BREEZE DRIVE
TAMPA, FL 33611 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: D () Delete
Name: ZITO, DEBORAH J
Address: 2803 SHORE BREEZE DRIVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: DIACO, JOSEPH F JR
Address: 2803 SHORE BREEZE DRIVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: HOUSER, DONALD
Address: 2803 SHORE BREEZE DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DIACO, JOSEPH F JR
Address: 2801 SHORE BREEZE DRIVE
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: HOUSER, DONALD
Address: 2809 SHORE BREEZE DRIVE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH J. ZITO

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date