2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004814

FILED Jul 19, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2803 SHORE BREEZE DRIVE 2802 SHORE BREEZE DRIVE

TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

2803 SHORE BREEZE DRIVE 2802 SHORE BREEZE DRIVE

TAMPA, FL 33611 TAMPA, FL 33611

FEI Number: 59-3692750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZITO, DEBORAH DIACO, JOSEPH F JR 2803 SHORE BREEZE DRIVE 2802 SHORE BREEZE DRIVE TAMPA, FL 33611 TAMPA, FL 33611

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JOSEPH F DIACO JR 07/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ZITO, DEBORAH J DIACO, JOSEPH F JR Name: Name: Address: 2803 SHORE BREEZE DRIVE Address: 2802 SHORE BREEZE DRIVE

TAMPA, FL 33611 TAMPA, FL 33611

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: DIACO, JOSEPH F JR Name: HOUSER, DONALD Address: 2802 SHORE BREEZE DRIVE Address: 2809 SHORE BREEZE DRIVE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

Title: (X) Delete Title: () Change () Addition

HOUSER, DONALD Name: Name: 2809 SHORE BREEZE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33611 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: JOSEPH F DIACO JR **PRES** 07/19/2007