

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004814

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

2802 SHORE BREEZE DRIVE
TAMPA, FL 33611

New Principal Place of Business:

2809 SHORE BREEZE DRIVE
TAMPA, FL 33611

Current Mailing Address:

2802 SHORE BREEZE DRIVE
TAMPA, FL 33611

New Mailing Address:

2809 SHORE BREEZE DRIVE
TAMPA, FL 33611

FEI Number: 59-3692750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIACO, JOSEPH F JR
2802 SHORE BREEZE DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HOUSER, DONALD
2809 SHORE BREEZE DRIVE
TAMPA, FL 33611 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: DONALD HOUSER

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIACO, JOSEPH F JR
Address: 2802 SHORE BREEZE DRIVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: HOUSER, DONALD
Address: 2809 SHORE BREEZE DRIVE
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: JOSEPH F. DIACO, JR, ESQ.

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date