

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2008
Secretary of State

DOCUMENT# N00000005414

Entity Name: BAYSIDE LAKES COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**335 S. PLUMOSA BLVD.
MERRITT ISLAND, FL 32752**New Principal Place of Business:**1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940**Current Mailing Address:**204 W. COCOA BEACH BAY
COCOA BEACH, FL 32931**New Mailing Address:**1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940**FEI Number:** 59-3685690**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELDORFF SHOWCASE PROP. MGMT
204 W. COCOA BEACH PKWY.
COCOA BEACH, FL 32931 US**Name and Address of New Registered Agent:**JAMES, KENNEY
1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940 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 KENNEY

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: KOUGHER, BONNIE
Address: 254 BRIGHT DRIVE SE
City-St-Zip: PALM BAY, FL 32909**Title:** V () Delete
Name: WATSON, DUANE
Address: 335 S. PLUMOSA BLVD.
City-St-Zip: MERRITT ISLAND, FL 32952**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: JAMES KENNEY

RA

09/10/2008

Electronic Signature of Signing Officer or Director

Date