

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005414

FILED
Mar 17, 2009
Secretary of State

Entity Name: BAYSIDE LAKES COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3685690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KENNEY
1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KENNEY, JAMES
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

03/17/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOUGHER, BONNIE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: V (X) Change () Addition
Name: HAMANT, MELODY
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: S () Change (X) Addition
Name: BERNIN, SARA
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

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

03/17/2009

Electronic Signature of Signing Officer or Director

Date