

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00130

FILED
Feb 23, 2009
Secretary of State

Entity Name: BAY OAKS CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

275 96TH AVE NO
ST PETERSBURG, FL 33702

New Principal Place of Business:

275 - 96TH AVENUE NORTH
SUITE 8
ST PETERSBURG, FL 33702 US

Current Mailing Address:

275 96TH AV N.
SUITE #5
ST. PETERSBURG, FL 33702 US

New Mailing Address:

275 - 96TH AVENUE NORTH
SUITE 8
ST PETERSBURG, FL 33702 US

FEI Number: 59-3299359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTINGER, R. LANE
275 96TH AVENUE NORTH, STE. 5
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

DOYLE, BETH A
275 - 96TH AVENUE NORTH
SUITE 8
SAINT PETERSBURG, FL 33702 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: BETH A. DOYLE

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASTINGER, LANE R
Address: 275 96TH AVE NO # 6
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DT () Delete
Name: BETH, DOYLE
Address: 275 96TH AVE N. STE. 8
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: MCDONALD, STEWART
Address: 275-96TH AVE, N # 4
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: KWOH, GEAN
Address: 275 96TH AVE. N #1
City-St-Zip: ST. PETERSBURG, FL

Title: DST () Delete
Name: ZINTEL, MARK
Address: 275 96TH AVE. STE. 8
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: CORREA, J. GERARD
Address: 275 96TH AVE. N. #6
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASTINGER, R. LANE
Address: 275 - 96TH AVENUE NORTH # 5
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: DT (X) Change () Addition
Name: DOYLE, BETH
Address: 275 - 96TH AVENUE NORTH # 8
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: MACDONALD, STEWART
Address: 275 - 96TH AVENUE NORTH # 4
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: KWOH, GEAN
Address: 275 - 96TH AVENUE NORTH #1
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: DS (X) Change () Addition
Name: ZINTEL, MARK
Address: 275 - 96TH AVENUE NORTH #8
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: CORREA, J. GERARD
Address: 275 - 96TH AVENUE NORTH #6
City-St-Zip: SAINT PETERSBURG, FL 33702 US

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: BETH A. DOYLE

TREA

02/23/2009

Electronic Signature of Signing Officer or Director

Date