2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00130

FILED Jan 24, 2011 Secretary of State

Entity Name: BAY OAKS CENTRE CONDOMINIUM ASSOCIATION, INC.

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

275 - 96TH AVENUE NORTH 275 - 96TH AVENUE NORTH

SUITE 8 SUITE 6

ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

275 - 96TH AVENUE NORTH 275 - 96TH AVENUE NORTH

SUITE 8 SUITE 6

ST PETERSBURG, FL 33702 US 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: Name and Address of New Registered Agent:

DOYLE, BETH A ZINTEL, MARK F

275 - 96TH AVENUE NORTH 275 - 96TH AVENUE NORTH

SUITE 8 SUITE 8

SAINT PETERSBURG, FL 33702 US 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: MARK F. ZINTEL 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LASTINGER, R. LANE

Address: 275 - 96TH AVENUE NORTH #5 City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D

 Name:
 MACDONALD, STEWART

 Address:
 275 - 96TH AVENUE NORTH #4

 City-St-Zip:
 SAINT PETERSBURG, FL 33702 US

Title: D

Name: KIDDER, NAT

Address: 275 - 96TH AVENUE NORTH # 1
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title:

Name: ZINTEL, MARK

Address: 275 - 96TH AVENUE NORTH #8 City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title:

Name: CORREA, J. GERARD

Address: 275 - 96TH AVENUE NORTH # 6 City-St-Zip: SAINT PETERSBURG, FL 33702 US

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: MARK F. ZINTEL D-RA 01/24/2011