

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006636

FILED
Apr 23, 2009
Secretary of State

Entity Name: 345 BAYSHORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

345 BAYSHORE BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

9887 FOURTH STREET N
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 65-1138950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET N
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: ALBRECHT, GERALD
Address: 9887 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: P/D () Delete
Name: SABIER, LES
Address: 9987 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: ANDREWS, LYNN
Address: 9987 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: DUNNICK, PATRICIA
Address: 9987 FOURTH ST. N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP/T (X) Delete
Name: HUGHES, THOMAS
Address: 9987 FOURTH ST. N
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: ANDREWS, LYNN
Address: 9887 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: P/D (X) Change () Addition
Name: SABLER, LES
Address: 9987 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: HARTMANN, JOYCE
Address: 9987 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP/T (X) Change () Addition
Name: HUGHES, THOMAS
Address: 9987 FOURTH ST. N
City-St-Zip: ST. PETERSBURG, FL 33702

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: LES SABLER

P/D

04/23/2009

Electronic Signature of Signing Officer or Director

Date