

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02922

FILED
Jan 24, 2005
Secretary of State

Entity Name: BAY PINES MOBILE HOME PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% PAULINE MENARD
10005 BAY PINES BLVD # 1476
ST. PETERSBURG, FL 33708

New Principal Place of Business:

% RAY KENT
10005 BAY PINES BLVD # 1914
ST. PETERSBURG, FL 33708

Current Mailing Address:

% PAULINE MENARD
10005 BAY PINES BLVD # 1476
ST. PETERSBURG, FL 33708 US

New Mailing Address:

% RAY KENT
10005 BAY PINES BLVD # 1914
ST. PETERSBURG, FL 33708 US

FEI Number: 59-2869338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, PAULINE
10005 BAY PINES BLVD.
LOT 1476
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

KENT, RAY
10005 BAY PINES BLVD.
LOT 1914
SAINT PETERSBURG, FL 33708 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: RAY KENT

01/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENARD, PAULINE
Address: 10005 BAY PINES BLVD LOT # 1476
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: V () Delete
Name: KENT, RAY
Address: 10005 BAY PINES BLVD LOT # 1914
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: S () Delete
Name: CAMERON, ANN
Address: 10005 BAY PINES BLVD LOT # 411
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: PLENSKI, LEO
Address: 10005 BAY PINES BLVD LOT # 1012
City-St-Zip: ST. PETERSBURG, FL 33708

Title: D () Delete
Name: TRINKWON, GORDON
Address: 10005 BAY PINES BLVD LOT # 1383
City-St-Zip: ST. PETERSBURG, FL 33708

Title: D () Delete
Name: COOK, JANET
Address: 10005 BAY PINES BLVD LOT # 1702
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENT, RAY
Address: 10005 BAY PINES BLVD LOT # 1914
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: V (X) Change () Addition
Name: PLENSKI, LEO
Address: 10005 BAY PINES BLVD LOT # 1012
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MIRASOLA, CHARLES
Address: 10005 BAY PINES BLVD LOT # 342
City-St-Zip: ST. PETERSBURG, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLIPPERTON, BILL
Address: 10005 BAY PINES BLVD LOT # 1575
City-St-Zip: SAINT PETERSBURG, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAY KENT

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date