

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003050

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE BELLAMY ON BAYSHORE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7775 S HARBOR ISLAND BLVD
SUITE 270
TAMPA, FL 33602 US

New Principal Place of Business:

777 S HARBOR ISLAND BLVD
SUITE 270
TAMPA, FL 33602 US

Current Mailing Address:

7775 S HARBOR ISLAND BLVD
SUITE 270
TAMPA, FL 33602 US

New Mailing Address:

200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

FEI Number: 73-1697215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
777 S. HARBOUR ISLAND BLVD
SUITE 270
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRUDNY & RABIN, PA
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: MICHAEL BRUDNY, ESQ.

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAFFO, CHARLIE
Address: 4201 BAYSHORE BLVD, APT #601
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: HARURY, JAMES
Address: 4201 BAYSHORE BLVD, #1704
City-St-Zip: TAMPA, FL 33611

Title: TD () Delete
Name: DOBKINS, DICK
Address: 4201 BAYSHORE BLVD, #1404
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: DUTKOWSKI, LORRAINE
Address: 4201 BAYSHORE BLVD #1504
City-St-Zip: TAMPA, FL 33611

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GORDON, ATHENA
Address: 4201 BAYSHORE BLVD, #1603
City-St-Zip: TAMPA, FL 33611

Title: VPT (X) Change () Addition
Name: DOBKINS, DICK
Address: 4201 BAYSHORE BLVD, #1404
City-St-Zip: TAMPA, FL 33611

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

Title: D () Change (X) Addition
Name: HOKES, VIRGINIA
Address: 4201 BAYSHORE BLVD. #1604
City-St-Zip: TAMPA, FL 33611

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: CHARLIE RAFFO

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date