2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003050

FILED Jan 06, 2010 Secretary of State

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

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

777 S HARBOR ISLAND BLVD SUITE 270

TAMPA, FL 33602 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAFFO, CHARLIE

Address: 4201 BAYSHORE BLVD, APT #601

City-St-Zip: TAMPA, FL 33611

Title: SD

Name: GORDON, ATHENA

Address: 4201 BAYSHORE BLVD, #1603

City-St-Zip: TAMPA, FL 33611

Title: VPT

Name: DOBKINS, DICK

Address: 4201 BAYSHORE BLVD, #1404

City-St-Zip: TAMPA, FL 33611

Title:

Name: DUTKOWSKI, LORRAINE Address: 4201 BAYSHORE BLVD #1504

City-St-Zip: TAMPA, FL 33611

Title:

Name: HOKES, VIRGINIA

Address: 4201 BAYSHORE BLVD. #1604

City-St-Zip: TAMPA, FL 33611

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: RICHARD CANTO MGR 01/06/2010