

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003050

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

New Mailing Address:

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

FEI Number: 73-1697215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDNY & ASSOCIATES, PA
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

TAYLOR & CARLS, 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

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUTKOWSKI, LORRAINE
Address: 777 S HARBOR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: SD
Name: GORDON, ATHENA
Address: 777 S HARBOR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: VPT
Name: DOBKINS, DICK
Address: 777 S HARBOR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: D
Name: FRANKE, TOM
Address: 777 S HARBOR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HOKES, VIRGINIA
Address: 777 S HARBOR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

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: LORRAINE DUTKOWSKI

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03/19/2012

Electronic Signature of Signing Officer or Director

Date