2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003072

FILED Feb 10, 2010 Secretary of State

Entity Name: BAYSHORE MEDICAL PLAZA CONDOMINIUM ASSOCIATION, INC.

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

88-2 PINE ISLAND RD. N. FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

88-2 PINE ISLAND RD. N. FT. MYERS, FL 33903

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, LEIGH M 1505 SE 40TH ST., SUITE B CAPE CORAL, FL 33904 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:

Γitle: PD

 Name:
 MINA, JOHN W

 Address:
 88-2 PINE ISLAND RD.

 City-St-Zip:
 N. FT. MYERS, FL 33903

Title: VD

 Name:
 TUCKER, TERRY L

 Address:
 88-2 PINE ISLAND RD.

 City-St-Zip:
 N. FT. MYERS, FL 33903

Title: STD

 Name:
 WILLIAMSON, DON E

 Address:
 88-2 PINE ISLAND RD.

 City-St-Zip:
 N. FT. MYERS, FL 33903

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: JOHN MINA PD 02/10/2010