

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001511

FILED
Jan 29, 2008
Secretary of State

Entity Name: BAYPORT COLONY PLAZA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

201 N FRANKLIN ST, STE 2200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 39
APTOS, CA 95001

New Mailing Address:

FEI Number: 20-0770208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY ROBINSON
201 N FRANKLIN ST, STE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: D () Delete
Name: COLLINS, JONATHAN MR
Address: P O BOX 39
City-St-Zip: APTOS, CA 950010039

Title: D () Delete
Name: COLLINS, JEFF MR
Address: PO BOX 39
City-St-Zip: APTOS, CA 95001

Title: D () Delete
Name: COLLINS, JAMES MR
Address: PO BOX 39
City-St-Zip: APTOS, CA 95001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JONATHAN COLLINS

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date