

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003636

FILED
Apr 25, 2008
Secretary of State

Entity Name: BAYSHORE BEAUTIFUL TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

325 SOUTH BLVD.
TAMPA, FL 33606

New Principal Place of Business:

1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606

Current Mailing Address:

2101 W PLATT ST #200
TAMPA, FL 33606

New Mailing Address:

1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606

FEI Number: 56-2379490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOY, DANIEL L
325 SOUTH BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MILLS, FREDERICK J
1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 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: FREDERICK J. MILLS

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUM, JOHN
Address: 2101 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: KOEHLER, KEITH W
Address: 2101 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: GULUZIAN, ARAM
Address: 2101 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MILLS, FREDERICK J
Address: 1200 W. PLATT STREET, SUITE 100
City-St-Zip: TAMPA, FL 33606

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

Title: D () Change (X) Addition
Name: CHACONAS, GEORGE C
Address: P.O. BOX 22556
City-St-Zip: TAMPA, FL 33622

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: FREDERICK J. MILLS

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date