

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006064

FILED
Mar 14, 2011
Secretary of State

Entity Name: LAS PALMAS AT BALLAST POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3300 W. GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:
216 HYDE PARK PLACE
SUITE 3
TAMPA, FL 336062371

New Mailing Address:
216 HYDE PARK PLACE
SUITE 1
TAMPA, FL 336062371

FEI Number: 20-0476882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY RIDGE PROPERTY MANAGEMENT
216 HYDE PARK PLACE
STE 3
TAMPA, FL 336062371 US

Name and Address of New Registered Agent:

BAY RIDGE PROPERTY MANAGEMENT
216 HYDE PARK PLACE
SUITE 1
TAMPA, FL 336062371 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHULDT, CARRIE
Address: 3302 LAS CAMPOS PLACE
City-St-Zip: TAMPA, FL 33611

Title: S/T
Name: MCKINNEY, BRUCE
Address: 1662 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: ROBERTS, JOHN T
Address: 3332 LAS CAMPOS PLACE
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: CARRIE SCHULDT

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date