2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007356

FILED Jun 17, 2008 Secretary of State

Entity Name: BAYSIDE ESTATES HOMEOWNERS, INC.

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

17601 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

17601 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931

FEI Number: 20-1979793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DEBOEST, RICHARD

1415 HENDRY ST.

FORT MYERS, FL 33901 US

DEBOEST, RICHARD

2030 MCGREGOR BLVD.

FORT MYERS, FL 33901 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: RICHARD DEBOEST 06/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VP () Delete Title: VP (X) Change () Addition

Name: KRAFT, JERRY Name: BLOUIN, RICH

Address: 11341 DOGWOOD LN Address: 17670 CANAL COVE CT.

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P () Delete Title: () Change () Addition

 Name:
 SHANER, NELLIE
 Name:

 Address:
 17891 PEPPARD DR
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: HEIDEMANN, JORGEN Name: SCHNEIDER, MICKEY
Address: 17630 PRIMROSE CT Address: 17761 STEVENS BLVD.

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ST () Delete Title: () Change () Addition

 Name:
 PAULEY, BETTY
 Name:

 Address:
 17621 STEVENS BLVD
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HARTLINE, RAYMOND
 Name:

 Address:
 11331 BAYSIDE BLVD
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: BLOUIN, RICH Name: ABBOTT, CATHY
Address: 17670 CANAL COVE CT Address: 11421 CYPRESS LANE

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

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: BETTY PAULEY T 06/17/2008