

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2009
Secretary of State

DOCUMENT# N04000007963

Entity Name: BAYVIEW CONDOMINIUMS CLEARWATER ASSOCIATION, INC.**Current Principal Place of Business:**BAYVIEW CONDO CLW. ASSOC.
700 N OSCEOLA AVE
CLEARWATER, FL 33755**New Principal Place of Business:****Current Mailing Address:**C/O RICHARD C. COMMONS, P.A.
901 N HERCULES AVENUE SUITE A
CLEARWATER, FL 33765**New Mailing Address:**C/O CITADEL MANAGEMENT
40347 US 19 N, STE 229
TARPON SPRINGS, FL 34689**FEI Number:** 86-1114672**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAKE, RICHARD
700 N OSCEOLA AVE
#3
CLEARWATER, FL 33755 US**Name and Address of New Registered Agent:**RANALLO, JIM
40347 US 19 N
229
TARPON SPRINGS, FL 34689 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: JIM RANALLO, LCAM

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ZUZGA, MELINDA M
Address: 700 N. OSCEOLA AVE. #701
City-St-Zip: CLEARWATER, FL 33755**Title:** T () Delete
Name: BRINSTER, KATHY
Address: 700 N. OSCEOLA AVE. #506
City-St-Zip: CLEARWATER, FL 33755**Title:** S () Delete
Name: KULACH, DAN
Address: 700 N. OSCEOLA AVE. #403
City-St-Zip: CLEARWATER, FL 33755**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ZUZGA, MELINDA M
Address: 700 N. OSCEOLA AVE. #701
City-St-Zip: CLEARWATER, FL 33755**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: JIM RANALLO, LCAM

AGNT

04/22/2009

Electronic Signature of Signing Officer or Director

Date