

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 22, 2007**  
**Secretary of State**

DOCUMENT# N05000004303

**Entity Name:** BAYSHORE PINES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**856 HARBOR BLVD  
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**856 HARBOR BLVD  
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 20-5310047**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WILLIAMS, MARTIN H  
856 HARBOR BLVD  
DESTIN, FL 32541 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:** MM ( ) Delete  
**Name:** WILLIAMS, MARTIN H  
**Address:** 856 HARBOR BLVD.  
**City-St-Zip:** DESTIN, FL 32541**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MM ( ) Change (X) Addition  
**Name:** ESTATE OF DEBORAH IR, BY  
**Address:** 302 JASE COURT  
**City-St-Zip:** PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTY WILLIAMS

DIR

03/22/2007

Electronic Signature of Signing Officer or Director

Date