

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004303

FILED
Feb 25, 2009
Secretary of State

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:

36132 EMERALD COAST PKW
DESTIN, FL 32541

New Mailing Address:

11714 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550

FEI Number: 20-5310047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL PROPERTIES ASSOC
JOHNSON, ZACH
36132 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COASTAL PROPERTIES ASSOC
JOHNSON, ZACH
11714 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON

02/25/2009

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: MM () Delete
Name: ESTATE OF DEBORAH IR, BY
Address: 302 JASE COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAIR, FRANK
Address: 18 BAYSHORE PINE COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: DIGIORGIO, MARY
Address: 18 BAYSHORE PINE COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Change (X) Addition
Name: REAGAN, JOHN
Address: 119 CREST DR.
City-St-Zip: MIRAMAR BEACH, FL 32550

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: FRANK ROMAIR

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date