2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005431

FILED Apr 23, 2011 Secretary of State

Entity Name: BLACKSTONE AT BAY PARK HOMEOWNER'S ASSOCIATION, INC.

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

C/O REALMANAGE 4902 EISENHOWER BLVD, SUITE 216 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

 C/O REALMANAGE
 C/O REALMANAGE

 4902 EISENHOWER BLVD, SUITE 216
 PO BOX 803555

 TAMPA, FL 33634
 63
 DALLAS, TX 75380

FEI Number: 20-3907809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WADE MYERS, REALMANAGE, LLC ONE PRESIDENT PLAZA 4902 EISENHOWER BLVD, SUITE 216 TAMPA, FL 33634 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CHIECO, VINCENT

Address: 4902 EISENHOWER BLVD, SUITE 216

City-St-Zip: TAMPA, FL 33634

Title: VP

Name: VIDAL, GHISLAINE

Address: 4902 EISENHOWER BLVD, SUITE 216

City-St-Zip: TAMPA, FL 33634

Title: ST

Name: SHANKS, JUANITA

Address: 4902 EISENHOWER BLVD, SUITE 216

City-St-Zip: TAMPA, FL 33634

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: VINCENT CHIECO P 04/23/2011