

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005431

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

4902 EISENHOWER BLVD, SUITE 216
TAMPA, FL 33634

New Principal Place of Business:

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

Current Mailing Address:

C/O REALMANAGE
PO BOX 803555
DALLAS, TX 75380

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BIRTIKIDIS, PAM
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: PESTANO, REGINA
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: SD
Name: EASTERBROOK, SUSAN
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: TD
Name: LOWE, RYAN
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: PAM BIRTIKIDIS

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date