2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012233

FILED Apr 10, 2009 Secretary of State

Entity Name: THE GALLERY AT BAYPORT CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 STE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044

SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 STE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 SUITE 5000

LONGWOOD, FL 327795044

FEI Number: 20-3916833 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:

HART, JAMES W JR HART, JAMES W JR % SENTRY MANG., INC SENTRY MANAGEMENT INC

2180 WEST SR 434 STE 5000 2180 WEST SR 434 STE 5000 LONGWOOD, FL 327795044 US LONGWOOD, FL 327795044 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: JAMES W HART JR 04/10/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

V/D () Delete (X) Change () Addition

HARPER, JULI HARPER, JULI Name: Name: 5706 BAYWATER DR. Address: 5706 BAYWATER DR. Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

Title: SD () Delete Title: () Change () Addition

TIERNEY, BARBARA Name: Name: Address: 5650 BAYWATER DR Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip:

Title: P/D () Delete Title: PD (X) Change () Addition

KEARNEY, LAURA Name: KEARNEY, LAURA Name: 5682 BAYWATER DR 5682 BAYWATER DR Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

() Delete Title: TD Title: () Change () Addition

Name: STERN, ALAN Name: 5565 BAYWATER DR Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip:

Title: Title: () Delete () Change () Addition

PRADO-CURRY, RACHEL Name: Name: 5636 BAYWATER DR Address: Address: City-St-Zip: TAMPA, FL 33615 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: LAURA KEARNEY PD 04/10/2009