2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000160

FILED Jan 31, 2012 Secretary of State

Entity Name: VILLAGE OF BAYSHORE GARDEN CONDOMINIUM ASSOCIATION, INC.

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

7134 68TH DR E 6150 STATE ROAD 70 E BRADENTON, FL 34203 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

P O BOX 2445 7134 68TH DR E BRADENTON, FL 34203 ONECO, FL 34264

FEI Number: 20-4057026 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:

POWELL CARNEY MALLER RAMSAY & GROVE, P.A. GROVE LAW OFFICE, P. A. ONE PROGRESS PLAZA 2600 EAST BAY DR 220 ST PETERSBURG, FL 33701 US LARGO, FL 33771 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: UTA GROVE, ESQ

01/31/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCGINN, MICHAEL P Name: Address: P O BOX 2445 City-St-Zip: ONECO, FL 34264

Title: DST

Name: JENKINS, DAVID A Address: P O BOX 2445 City-St-Zip: ONECO, FL 34264

Title: DVP

LANGE, KENNETH Name: Address: P O BOX 2445 City-St-Zip: ONECO, FL 34264

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: DAVID A JENKINS SEC 01/31/2012