2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001740

FILED Feb 22, 2007 Secretary of State

Entity Name: BAYSHORE VILLAS CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 4711 S HIMES AVE TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 4711 S HIMES AVE TAMPA, FL 33611 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONROY, J THOMAS III SPAETH, JIM 4711 S HIMES AVENUE 2210 VANDERBILT BEACH RD SUITE 1201 NAPLES, FL 34109 TAMPA, FL 33611 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: JIM SPAETH 02/22/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition COLLIER, JOE Name: Name: Address: Address: 4711 S HIMES AVENUE City-St-Zip: City-St-Zip: TAMPA, FL 33611 Title: Title: () Change (X) Addition () Delete Name: Name: CORLEW, JULIANNE V Address: Address: 4711 S HIMES AVENUE City-St-Zip: City-St-Zip: TAMPA, FL 33611 Title: () Delete Title: SD () Change (X) Addition SPAETH, JIM Name: Name: 4711 S HIMES AVENUE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33611 Title: () Delete Title: () Change (X) Addition Name: Name: PALMER, MAURA Address: Address: 4711 S HIMES AVENUE City-St-Zip: City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE COLLIER P 02/22/2007