

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004279

FILED
Apr 09, 2009
Secretary of State

Entity Name: BAYSIDE LAKES OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

500 CONE ROAD
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

PO BOX 541682
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DUANE A
500 CONE ROAD
MERRITT ISLAND, FL 32952 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: DP () Delete
Name: WATSON, DUANE A
Address: 500 CONE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DT () Delete
Name: KENNEDY, WILLIAM F
Address: 500 CONE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DS () Delete
Name: ERDMAN, MICHAEL H
Address: 500 CONE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DUANE A. WATSON

DP

04/09/2009

Electronic Signature of Signing Officer or Director

Date