

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004279

FILED
Apr 13, 2011
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:

ERDMAN, MICHAEL H
500 CONE ROAD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

GOLDMAN, MITCH
96 WILLARD ST
SUITE 302
COCOA, FL 3292 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: MITCH GOLDMAN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ERDMAN, MICHAEL H II
Address: 500 CONE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DST
Name: KENNEDY, WILLIAM F
Address: 500 CONE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: HARRELL, SHARON PORTER
Address: 500 CONE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T
Name: HARRELL, SHARON P
Address: 500 CONE RD
City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHAEL ERDMAN

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date