

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 15, 2010
Secretary of State**

DOCUMENT# N06000006777

Entity Name: BAYSHORE COURT HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1813 BAYSHORE WAY
SUITE A
CLEARWATER, FL 33760**New Principal Place of Business:****Current Mailing Address:**1813 BAYSHORE WAY
SUITE A
CLEARWATER, FL 33760**New Mailing Address:****FEI Number:** 20-5390828**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CURRY, ANNETTE
1816 BAYSHORE WAY
CLEARWATER, FL 33760 US**Name and Address of New Registered Agent:**KOLITZ, BYRON L
1813 BAYSHORE WAY
CLEARWATER, FL 33760 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: BYRON L KOLITZ

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP
Name: HANNA, FADY
Address: 1804 BAYSHORE WAY
City-St-Zip: CLEARWATER, FL 33760Title: P/S
Name: CURRY, M. ANNETTE
Address: 1816 BAYSHORE WAY
City-St-Zip: CLEARWATER, FL 33760Title: T
Name: KOLITZ, BYRON L
Address: 1813 BAYSHORE WAY
City-St-Zip: CLEARWATER, FL 33760

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: BYRON L KOLITZ

T

02/15/2010

Electronic Signature of Signing Officer or Director

Date