2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000006777

The FILED Feb 15, 2010

Secretary of State

Entity Name: BAYSHORE COURT HOMEOWNERS ASSOCIATION, INC.

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

1813 BAYSHORE WAY SUITE A CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

1813 BAYSHORE WAY SUITE A CLEARWATER, FL 33760

FEI Number: 20-5390828 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:

CURRY, ANNETTE KOLITZ, BYRON L
1816 BAYSHORE WAY
CLEARWATER, FL 33760 US 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 33760

Title: P/S

Name: CURRY, M. ANNETTE
Address: 1816 BAYSHORE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: 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