2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011514

Entity Name: 2509 BAY TOWNHOMES ASSOCIATION, INC.

FILED Aug 20, 2008 Secretary of State

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

2509 BAY BLVD 2509 BAY BLVD. INDIAN ROCKS BCH, FL 33785

UNIT B

INDIAN ROCKS BCH, FL 33785

Current Mailing Address: New Mailing Address:

2509 BAY BLVD. 2509 BAY BLVD

INDIAN ROCKS BCH, FL 33785 UNIT B

INDIAN ROCKS BCH, FL 33785

FEI Number: 20-8763420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLWOOD, ALBERT T BELLWOOD, ALBERT T 107 LIVE OAK LANE 2509 BAY BLVD

LARGO, FL 33770 **UNIT B** INDIAN ROCKS BCH, FL 33785 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: 08/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BELLWOOD, ALBERT T Name: Name:

BELLWOOD, ALBERT T 107 LIVE OAK LANE Address: 2509 BAY BLVD UNIT B Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: INDIAN ROCKS BCH, FL 33785

(X) Change () Addition Title: () Delete Title: BELLWOOD, SHIRLEY V BELLWOOD, SHIRLEY V Name: Name:

Address: 107 LIVE OAK LANE Address: 2509 BAY BLVD UNIT B City-St-Zip: LARGO, FL 33770 City-St-Zip: INDIAN ROCKS BCH, FL 33785

Title: () Delete Title: STD (X) Change () Addition BELLWOOD, TERRY L BELLWOOD, TERRY L

Name: Name: 107 LIVE OAK LANE 2509 BAY BLVD UNIT B Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: INDIAN ROCKS BCH, FL 33785

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: ALBERT T. BELLWOOD **PRES** 08/20/2008