2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012783

FILED Jan 09, 2012 Secretary of State

Entity Name: TOWNHOMES AT BAYSHORE OWNER'S ASSOCIATION, INC.

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

731 PENSACOLA BEACH BLVD PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

913 GULF BREEZE PKWY. SUITE 14 C/O RICHARD CANTIN CPA GULF BREEZE, FL 32561

FEI Number: 32-0206148 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:

MOORHEAD, STEPHEN R 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: STONEBRAKER, SCOTT
Address: 731 PENSACOLA BEACH BLVD
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VPD

Name: COOK-COWEN, KAREN
Address: 731 PENSACOLA BEACH BLVD
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: STD

Name: CLARK, C BAKER JR.

Address: 731 PENSACOLA BEACH BLVD City-St-Zip: PENSACOLA BEACH, FL 32561

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: C. BAKER CLARK STD 01/09/2012