

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012822

FILED
Apr 17, 2008
Secretary of State

Entity Name: BAY HARBOR CLEARWATER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

600 BAYWAY BLVD
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HWY
TAMPA, FL 33618

New Mailing Address:

4326 20TH STREET NORTH
ST. PETERSBURG, FL 33714

FEI Number: 20-8058934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
10225 ULMERTON ROAD STE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HOPPE, HELEN E
4326 20TH STREET NORTH
ST. PETERSBURG, FL 33714 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: HELEN E. HOPPE

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEWKIRK, TOM
Address: 2901 W BUSCH BLVD STE 701
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: NEWKIRK, MARK
Address: 2901 W BUSCH BLVD STE 701
City-St-Zip: TAMPA, FL 33618

Title: DS () Delete
Name: MIZE, JAY
Address: 4039 SOUTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

Title: DT () Delete
Name: SEFAIR, DAN
Address: 4039 SOUTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN E. HOPPE

MGR

04/17/2008

Electronic Signature of Signing Officer or Director

Date