2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000000192

FILED Aug 27, 2010 Secretary of State

Entity Name: TREMONT AT BAY PARK I HOMEOWNERS ASSOCIATION, INC.

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

4904 EISENHOWER BLVD, SUITE 150 3563 PHILIPS HWY TAMPA, FL 33634

SUITE 601 E

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

9887 FOURTH STREET NORTH #301 3563 PHILIPS HWY

SUITE 601 E ST. PETERSBURG, FL 33702

JACKSONVILLE, FL 32207 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMPART PROPERTIES, INC 9887 FOURTH STREET NORTH #301 ST. PETERSBURG, FL 33702

SMITH, BRIAN K 9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH 08/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SARTORI, NICK Name:

Address: 225 WATER STREET, 3RD FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VTD

Name: MCCULLOCH, AL

Address: 225 WATER STREET, 3RD FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD

MCKEOWN, IAN Name:

225 WATER STREET, 3RD FLOOR Address: City-St-Zip: JACKSONVILLE, FL 32202 US

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: NICK SARTORI Ρ 08/27/2010