

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008853

FILED
Jan 30, 2012
Secretary of State

Entity Name: BAY AREA PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

611 S MAGNOLIA AVENUE
TAMPA, FL 336062799

New Principal Place of Business:

Current Mailing Address:

611 S MAGNOLIA AVENUE
TAMPA, FL 336062799

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W LAWRENCE
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LYONS, GARY
311 SOUTH MISSOURI AVE
CLEARWATER, FL 33756 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: GARY LYONS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOND, WAYNE
Address: 611 S MAGNOLIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: VPSD
Name: CIARAVINO, JERRY
Address: 1038 ELCHEER ROAD SOUTH
City-St-Zip: LARGO, FL 33771

Title: D
Name: FORRESTER, MARK
Address: 613 S HANCOCK STREET
City-St-Zip: PHILADELPHIA, PA 19147

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: JERRY CIARAVINO

VPSD

01/30/2012

Electronic Signature of Signing Officer or Director

Date