

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 19, 2012
Secretary of State

DOCUMENT# N11506

Entity Name: BAYWAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US**New Principal Place of Business:**745 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715 US**Current Mailing Address:**1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US**New Mailing Address:**P.O. BOX 10651
TAMPA, FL 33679**FEI Number:** 59-2681639**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TIERRA VERDE PROPERTY MANAGEMENT
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US**Name and Address of New Registered Agent:**AMG TAMPA BAY
3602 HENDERSON BLVD.
TAMPA, FL 33609 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: JAY FINK

07/19/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: BOYLE, MICHAEL
Address: P.O. BOX 10651
City-St-Zip: TAMPA, FL 33679

Title: VP
Name: HARROW, PAMELA
Address: P.O. BOX 10651
City-St-Zip: TAMPA, FL 33679

Title: ST
Name: TITCHENAL, MAUDE
Address: P.O. BOX 10651
City-St-Zip: TAMPA, FL 33679

Title: D
Name: JACK, TONY
Address: P.O. BOX 10651
City-St-Zip: TAMPA, FL 33679

Title: D
Name: SISMIC, MAJKA
Address: P.O. BOX 10651
City-St-Zip: TAMPA, FL 33679

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: MICHAEL BOYLE

P

07/19/2012

Electronic Signature of Signing Officer or Director_____
Date