2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11657

FILED Apr 13, 2012 Secretary of State

Entity Name: SIXTY-TWO TWELVE BAYSHORE CONDOMINIUM ASSOCIATION, INC.

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

6212 BAYSHORE BLVD UNIT A TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

6212 BAYSHORE BLVD UNIT A TAMPA, FL 33611

FEI Number: 59-2821105 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:

STEVEN F LUX 6212 BAYSHORE BLVD UNIT A TAMPA, FL 33611 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: TD

Name: LUX, STEVE

Address: 6212-A BAYSHORE BLVD. City-St-Zip: TAMPA, FL 33611

Title: D

Name: CARSWELL, HAYNES Address: 6212-B BAYSHORE BLVD.

City-St-Zip: TAMPA, FL

Title: DS

Name: CHRISTIE, MOBLEY
Address: 6212 E BAYSHORE BLVD

City-St-Zip: TAMPA, FL

Title: [

 Name:
 DAVIS, ROBERT

 Address:
 6212 H BAYSHORE BLVD

 City-St-Zip:
 TAMPA, FL 33611

Title: PD

 Name:
 O'KELLY, CHARLIE

 Address:
 6212 L BAYSHORE BLVD

 City-St-Zip:
 TAMPA, FL 33611

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: STEVEN F LUX TREA 04/13/2012