

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N12590

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BAYSHORE WINDMILL VILLAGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

603 63RD AVE. WEST
HAGUE-14
BRADENTON, FL 34207 US

New Principal Place of Business:

603 63RD AVE. WEST
V-2
BRADENTON, FL 34207 US

Current Mailing Address:

603 63RD AVE. WEST
HAGUE-14
BRADENTON, FL 34207 US

New Mailing Address:

603 63RD AVE. WEST
V-2
BRADENTON, FL 34207 US

FEI Number: 59-2530613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAW, BETTY
603 63RD AVENUE WEST
HAGUE-14
BRADENTON, FL 34207

Name and Address of New Registered Agent:

JOHNSON, KEITH K
603 63RD AVENUE WEST
V-2
BRADENTON, FL 34207

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: KEITH K. JOHNSON

04/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCORMACK, MARY
Address: 603 63RD AVE W L-6
City-St-Zip: BRADENTON, FL 34207

Title: V () Delete
Name: VAN DER MUELEN, GLADYS
Address: 603 63RD AVE W E-5
City-St-Zip: BRADENTON, FL 34207

Title: DAT () Delete
Name: JOHNSON, KEITH K
Address: 603 63RD AVENUE WEST V-2
City-St-Zip: BRADENTON, FL 34207

Title: DAT () Delete
Name: JOHNSTON, EDWARD
Address: 603 63RD AVE W A-1
City-St-Zip: BRADENTON, FL 34207

Title: DS () Delete
Name: HOCKING, MURIEL
Address: 603 63RD AVENUE WEST B-20
City-St-Zip: BRADENTON, FL 34207

Title: AS () Delete
Name: COOK, BARBARA
Address: 603 63RD AVE W D-15
City-St-Zip: BRADENTON, FL 34207

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: DAT (X) Change () Addition
Name: KASE, CHARLES
Address: 603 63RD AVE W D-7
City-St-Zip: BRADENTON, FL 34207

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

Title: AS (X) Change () Addition
Name: THROOP, BERNICE
Address: 603 63RD AVE W Q-15
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH K. JOHNSON

DAT

04/29/2002

Electronic Signature of Signing Officer or Director

Date