2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14124

FILED Jan 04, 2011 Secretary of State

Entity Name: BAYSHORE REGENCY CONDOMINIUM ASSOCIATION, INC.

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

3435 BAYSHORE BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3435 BAYSHORE BLVD. TAMPA, FL 33629

FEI Number: 59-2857169 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:

NEFF, RANDY 3435 BAYSHORE BLVD TAMPA, FL 33629 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:

Title: I

Name: BONNER, JANE Address: PO BOX 10217 City-St-Zip: TAMPA, FL 33679

Title: VF

Name: DIVERS, JERRY Address: PO BOX 10217 City-St-Zip: TAMPA, FL 33679

Title: S

Name: ALEXANDER, A. M. Address: PO BOX 10217 City-St-Zip: TAMPA, FL 33679

Title: [

Name: COHEN, GARY
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title:

Name: SURINGA, DIRK Address: PO BOX 10217 City-St-Zip: TAMPA, FL 33679

Title: [

Name: SHIRES, GRETCHEN
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 3379

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: JANE BONNER PRES 01/04/2011