

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18338

FILED
Apr 04, 2006
Secretary of State

Entity Name: BAHIA DEL MAR CONDOMINIUM ASSOCIATION NO. 5 OF ST. PETERSBURG, INC.

Current Principal Place of Business:

6011 BAHIA DE MAR BLVD
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD
#200
SAINT PETERSBURG, FL 337151101 US

New Mailing Address:

FEI Number: 59-2896644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK ST
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BURTON, ROBERT
Address: 6035 BANIA DE MAR BLVD., #147
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: CARLUCCI, ANGELA
Address: 6035 BANIA DEL MAR BLVD., #248
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DSV () Delete
Name: CONIGLARIO, JOHN
Address: 6047 BAHIA DEL MAR BLVD #260
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D (X) Delete
Name: HATTICK, HUGH
Address: 6035 BATIA DEL MAR BLVD, # 145
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DS () Delete
Name: FRANCOUR, ARMAND
Address: 6077 BAHIA DEL MAR BLVD #126
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CARLUCCI, ANGELO
Address: 6035 BANIA DEL MAR BLVD., #248
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP (X) Change () Addition
Name: HATTRICK, HUGH
Address: 6035 BAHIA DEL MAR BLVD #145
City-St-Zip: SAINT PETERSBURG, FL 33715

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT BURTON

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date