

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 16, 2007  
Secretary of State**

DOCUMENT# N18338

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:**

6011 BAHIA DEL MAR BLVD  
ST PETERSBURG, FL 33715 US

**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, ANGELO  
Address: 6035 BANIA DEL MAR BLVD., #248  
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP ( ) Delete  
Name: HATTRICK, HUGH  
Address: 6035 BAHIA 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D ( ) Change (X) Addition  
Name: DICKINSON, RAY  
Address: 5901 SUN BLVD  
City-St-Zip: ST PETERSBURG, FL 33715

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: LEIGH TESSLER

A

04/16/2007

Electronic Signature of Signing Officer or Director

Date