

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18338

FILED
Apr 09, 2008
Secretary of State

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

Current Principal Place of Business:

6011 BAHIA DEL MAR BLVD
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

Current Mailing Address:

5901 SUN BLVD
#200
SAINT PETERSBURG, FL 337151101 US

New Mailing Address:

5901 SUN BLVD
SUITE 200
SAINT PETERSBURG, FL 33715 US

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:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 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: LEIGH TESSLER

04/09/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURTON, ROBERT
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V-PR (X) Change () Addition
Name: HATTRICK, HUGH
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SEC (X) Change () Addition
Name: FRANCOEUR, ARMAND
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TREA (X) Change () Addition
Name: CARLUCCI, ANGELO
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: DICKINSON, RAYMOND
Address: 5901 SUN BLVD., #200
City-St-Zip: ST PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/09/2008

Electronic Signature of Signing Officer or Director

Date