

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18338

FILED
Mar 10, 2010
Secretary of State

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

Current Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

5901 SUN BLVD
SUITE 103
ST PETERSBURG, FL 33715 US

Current Mailing Address:

5901 SUN BLVD
SUITE 200
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

5901 SUN BLVD
SUITE 103
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
5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 103
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:

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NICOLO, BILL
Address: 5901 SUN BLVD., #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP
Name: HATTRICK, HUGH
Address: 5901 SUN BLVD., #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S/T
Name: DICKINSON, RAY
Address: 5901 SUN BLVD., #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR
Name: KLASSEN, JOHN
Address: 5901 SUN BLVD., #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR
Name: SHOEMAKER, JOHN
Address: 5901 SUN BLVD., #103
City-St-Zip: ST PETERSBURG, FL 33715

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: LEIGH TESSLER

MGR

03/10/2010

Electronic Signature of Signing Officer or Director

Date