2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18338

FILED Mar 14, 2011 Secretary of State

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

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

5901 SUN BLVD SUITE 103

ST PETERSBURG, FL 33715 US

Current Mailing Address: 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: 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:

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 03/14/2011