

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18338

FILED
Apr 17, 2012
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 103
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

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

Name and Address of New Registered Agent:

RABIN, BENNETT L
28163 U.S. HWY 19 N
SUITE 207
CLEARWATER, FL 33761 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: BENNETT L. RABIN

04/17/2012

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

Title: D
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: WILLIAM NICOLO

BP

04/17/2012

Electronic Signature of Signing Officer or Director

Date