2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18499

FILED Feb 29, 2012 Secretary of State

Entity Name: THE BAYSHORE CLUB, INC.

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

7123 SOUTH US HWY 1

PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

7123 SOUTH US HWY 1

PORT SAINT LUCIE, FL 34952 US

FEI Number: 25-1921585 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:

KAVANAGH, GAIL

7123 SOUTH U.S. HWY 1

8ECKFORD, MICHELE
7123 SOUTH U.S. HWY 1

PORT SAINT LUCIE, FL 34952 US PORT SAINT LUCIE, FL 34952 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: MICHELE G BECKFORD 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: KAVANAGH, GAIL

Address: 10930 KIMBERFLYD LANE City-St-Zip: PORT ST LUCIE, FL 34986

Title: TD

Name: BECKFORD, MICHELLE Address: 6012 SUNSET BLVD. City-St-Zip: FT. PIERCE, FL 34982

Title: SD

 Name:
 SLAYTON, SHERI

 Address:
 791 NW CARDINAL DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: PD

 Name:
 SPEICHER, CLIFFORD

 Address:
 2070 SE GLEN RIDGE DR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: MICHELE G BECKFORD TD 02/29/2012