2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22594

FILED Mar 30, 2010 Secretary of State

Entity Name: BAYSHORE OWNERS ASSOCIATION, INC.

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

4000 BAYSHORE DR, STE A 6220 TAYLOR ROAD, SUITE 103 NAPLES, FL 34112503 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6220 TAYLOR ROAD, #103 NAPLES, FL 34112

FEI Number: 65-0319024 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:

VETTER, RICHARD 6220 TAYLOR RD., #103 NAPLES, FL 34112 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: PST

 Name:
 VETTER, RICHARD

 Address:
 6220 TAYLOR RD., #103

 City-St-Zip:
 NAPLES, FL 34112

Title:

Name: CATHY, HENKE L

Address: 21285 EDGEWATER DRIVE City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D

Name: VETTER, JOSEPH Address: 143 TAHITI RD

City-St-Zip: MARCO ISLAND, FL 34109

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: CATHY HENKE D 03/30/2010