2004 NOT-FOR-PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED **ANNUAL REPORT** Mar 18, 2004 08:00 AM DOCUMENT # N22870 **Secretary of State** BAYSHORE POINTE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 701 BAYSHORE BLVD. TAMPA, FL 33606 701 BAYSHORE BLVD. TAMPA, FL 33606 CR2E037 (10/03) 02132004 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2871907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, KEN DO NOT WRITE 701 BAYSHORE BLVD TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2004 U000000092211 03/18/04-80040-003 61.25 OFFICERS AND DIRECTORS 10. TITLE PD NAME WARD, KEN STREET ADDRESS 701 BAYSHORE BLVD. CITY-ST-ZIP TAMPA, FL SD WARD, MARGARET M NAME STREET ADDRESS 339 GLEN OAKS AVE CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TETLE WARD, KATHERINE S NAME STREET ADDRESS 701 BAYSHORE BLVD DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33606** IN THIS SPACE TITLE NAME STREET ADDRESS 517Y-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

Ken Ward

813-988-2619