2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # N22870** 1. Entity Name BAYSHORE POINTE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 701 BAYSHORE BLVD. 701 BAYSHORE BLVD. TAMPA, FL 33606 TAMPA, FL 33606 04212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2871907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TIME PD NAME WARD, KEN STREET ADDRESS 701 BAYSHORE BLVD. CITY-ST-ZIP TAMPA, FL TITLE SD NAME WARD, MARGARET M STREET ADDRESS 339 GLEN OAKS AVE CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE WARD, KATHERINE S NAME STREET ADDRESS 701 BAYSHORE BLVD DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33606** HITTE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZP 10101-NAME STREET ADDRESS CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and score and that my 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 his 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 impowered.

GNING OFFICER OR DIRECTOR

Ken Werd 4/20/08