2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26381

FILED Feb 23, 2008 Secretary of State

Entity Name: BAYSHORE BEAUTIFUL HOMEOWNERS' ASSOCIATION, INC.

Current P	rincipal Place	of Business:	New Princ	New Principal Place of Business:	
2931 W AI TAMPA, F	LINE AVE L 33611 US	;			
Current Mailing Address:			New Maili	New Mailing Address:	
2931 W AI TAMPA, F	LINE AVE L 33611 US	}			
FEI Number	: 59-2894464	FEI Number Applied For ()	FEI Number Not Appl	licable () Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:	
	LYNN TREAS LLINE AVE L 33611 US				
	named entity s e of Florida.	ubmits this statement for the p	ourpose of changing i	its registered office or registered agent, or both	
SIGNATUI	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
OFFICER	S AND DIREC	rors:	ADDITION	IS/CHANGES TO OFFICERS AND DIRECTO	
Title: Name: Address: City-St-Zip:	TD () CUNNIFF, LYNN 2931 W ALLINE TAMPA, FL 336	i .	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Vame: Address:	PD () HANDLEY, PATI 2901 W ALLINE TAMPA, FL 336	AVE	Title: Name: Address: City-St-Zip:	PD (X) Change () Addition LAROSA, JUSTIN PRES 2936 W ALLINE AVE TAMPA, FL 33611 US	
City-St-Zip:		711 03	Oity-Ot-Zip.	,	
		Delete RICIA SECY VE	Title: Name: Address: City-St-Zip:	()Change ()Addition	
City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address:	S () ALLMAND, PATI 2935 ALLINE AV TAMPA, FL 336	Delete RICIA SECY VE 611 US Delete 1ST VP AKS AVE	Title: Name: Address:		
City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address:	S () ALLMAND, PATI 2935 ALLINE AV TAMPA, FL 336 1VP () LYON, SUSAN 3233 W FAIR O TAMPA, FL 336	Delete RICIA SECY VE 611 US Delete 1ST VP AKS AVE	Title: Name: Address: City-St-Zip: Title: Name: Address:	()Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN CUNNIFF TREA 02/23/2008