

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26990

FILED
Apr 29, 2009
Secretary of State

Entity Name: BAYSHORE MOBILE HOME VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15738 BREEZY POINT DR.
FORT MYERS, FL 33917 US

New Principal Place of Business:

15998 BLUE SKIES DRIVE
N. FORT MYERS, FL 33917 US

Current Mailing Address:

15738 BREEZY POINT DR.
FORT MYERS, FL 33917 US

New Mailing Address:

15998 BLUE SKIES DRIVE
N. FORT MYERS, FL 33917 US

FEI Number: 59-2840940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLING, LEE JAY
LEE JAY COLLING & ASSOC P.A.
529 VERSAILLES DR STE 103
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: BRADFORD, SHIRLEY
Address: 15998 BLUE SKIES DR
City-St-Zip: FORT MYERS, FL 33917

Title: PD () Delete
Name: JANSSEN, ROBERT
Address: 15738 BREEZY POINT DR.
City-St-Zip: N FORT MYERS, FL 33917

Title: D () Delete
Name: WILSON, LARRY
Address: 15763 BALMY POINT DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: OLSOVSKY, GAIL
Address: 15970 BLUE SKIES DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: CRAIG, ALBERTA
Address: 15749 BREEZY POINT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD () Delete
Name: MCGEORGE, DONALD
Address: 15818 SHORELINE BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MCGEORGE, DON
Address: 15818 SHORELINE BLVD.
City-St-Zip: N FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: WILSON, RITA
Address: 15901 SANDY POINT DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CRAIG, ALBERTA
Address: 15749 BREEZY POINT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SD (X) Change () Addition
Name: MAXIM, JUDY
Address: 15949 BLUE SKIES DR.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: SHIRLEY BRADFORD

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date