2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27530

FILED Apr 28, 2005 Secretary of State

Entity Name: BAYSHORE ENCLAVES OWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2901E WEST JULIA ST TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 2901E WEST JULIA ST TAMPA, FL 33629 FEI Number: 59-2274276 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: SCOTSON, RONALD B PRES 2901E WEST JULIA ST TAMPA, FL 33629 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCOTSON, RONALD B Name: Name: Address: 2901E WEST JULIA ST Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: SHEEHAN, TRACY Name: Address: 2901D WEST JULIA ST Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RONALD B SCOTSON P 04/28/2005