

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33677

FILED
Apr 18, 2009
Secretary of State

Entity Name: OLD BAYSHORE POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2811 OLD BAYSHORE WAY
TAMPA, FL 33611 US

New Principal Place of Business:

2818 OLD BAYSHORE WAY
TAMPA, FL 33611 US

Current Mailing Address:

PO BOX 13992
TAMPA, FL 33681 US

New Mailing Address:

FEI Number: 59-2967567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRUDNY, MICHAEL J
28100 US HWY 19 N #300
CLEARWATER, FL 33761 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: PD () Delete
Name: JOHNSON, LANCE
Address: 2818 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

Title: TD () Delete
Name: MCDONALD, DAVID
Address: 2812 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

Title: VSD () Delete
Name: KLAGES, CLAIRE
Address: 2802 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: JOHNSON, LANCE
Address: 2818 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

Title: PD (X) Change () Addition
Name: MATTERA, DENISE
Address: 2801 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

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

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: LANCE JOHNSON

TD

04/18/2009

Electronic Signature of Signing Officer or Director

Date