2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37723

FILED Jan 08, 2010 Secretary of State

Entity Name: BAYONET POINT MEDICAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O SEABOARD ARBORS MGMT 2189 CLEVELAND ST., SUITE 225 CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

C/O SEABOARD ARBORS MGMT 2189 CLEVELAND ST., SUITE 225 CLEARWATER, FL 33765 US

FEI Number: 59-3015457 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:

LEIGHTON, LEONARD A 2189 CLEVELAND STREET STE 225 CLEARWATER, FL 33765 US

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:

Γitle: PD

Name: CHANG, DR.

Address: 14100 FIVAY RD., 100 City-St-Zip: HUDSON, FL 34667

Title: TD

Name: MASSENGILL, LEIGH Address: 14100 FIVAY RD City-St-Zip: HUDSON, FL 34667

I hereby 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 all other like empowered.

SIGNATURE: LEIGH MASSINGILL TD 01/08/2010