

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39224

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: BAYWATCH AT HARBOURSIDE OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O INFINITI PROPERTY MGT.  
1301 SEMINOLE BLVD SUITE 110  
LARGO, FL 33770 US

## New Principal Place of Business:

C/O QUALIFIED PROPERTY MGT.  
1301 SEMINOLE BLVD SUITE 110  
LARGO, FL 33770 US

## Current Mailing Address:

C/O INFINITI PROPERTY MGT  
1301 SEMINOLE BLVD SUITE 110  
LARGO, FL 33770 US

## New Mailing Address:

C/O QUALIFIED PROPERTY MGT  
1301 SEMINOLE BLVD SUITE 110  
LARGO, FL 33770 US

FEI Number: 59-3056179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT INC  
1301 SEMINOLE BLVD SUITE 110  
LARGO, FL 33770 US

## Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC  
5901 US 19 N.  
SUITE 7Q  
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

03/03/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GORDON, EARL  
Address: 7882 SAILBOAT KEY BLVD. #604  
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VD ( ) Delete  
Name: CARROLL, EDWARD  
Address: 7882 SAILBOAT KEY BLVD. #508  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: SD ( ) Delete  
Name: JORDAN, CHRISTINE  
Address: 7872 SAILBOAT KEY BLVD. #505  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: TD ( ) Delete  
Name: FORREST, BRIAN  
Address: 7882 SAILBOAT KEY BLVD #306  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D ( ) Delete  
Name: TAYLOR, RAYMOND  
Address: 7882 SAILBOAT KEY BLVD #202  
City-St-Zip: SAINT PETERSBURG, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GORDON, EARL  
Address: 7882 SAILBOAT KEY BLVD. #604  
City-St-Zip: SOUTH PASADENA, FL 33707

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

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

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

Title: D (X) Change ( ) Addition  
Name: TAYLOR, RAYMOND  
Address: 7882 SAILBOAT KEY BLVD #202  
City-St-Zip: SOUTH PASADENA, FL 33707

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: GORDON EARLE

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date