

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39224

FILED
Feb 24, 2011
Secretary of State

Entity Name: BAYWATCH AT HARBOURSIDE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O QUALIFIED PROPERTY MANAGEMENT INC
5901 US HWY 19, SUITE 7Q
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

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

New Mailing Address:

C/O QUALIFIED PROPERTY MANAGEMENT INC
5901 US HWY 19, SUITE 7Q
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3056179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC
5901 US HWY 19
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 WHITE

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: TAYLOR, RAY
Address: 7882 SAILBOAT KEY BLVD. #202
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: PD
Name: CARROLL, EDWARD
Address: 7882 SAILBOAT KEY BLVD. #508
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: SD
Name: JORDON, CHRISTINE
Address: 7872 SAILBOAT KEY BLVD. #505
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: D
Name: GIRARD, LEONARD
Address: 7862 SAILBOAT KEY BLVD #105
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: TD
Name: FOREST, BRIAN
Address: 7882 SAILBOAT KEY BLVD #306
City-St-Zip: SOUTH PASADENA, FL 33707 US

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: ED CARROLL

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date