2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39255

FILED Feb 17, 2012 Secretary of State

Entity Name: BAYSIDE SOUTH HOMEOWNER'S ASSOCIATION, INC.

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

4653 BAYSIDE DRIVE MILTON, FL 32583

Current Mailing Address: New Mailing Address:

4653 BAYSIDE DRIVE MILTON, FL 32583

FEI Number: 59-3021240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORUM, MARTHA GORUM, MARTHA O
4653 BAYSIDE DRIVE
MILTON, FL 32583 US
MILTON, FL 32583 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: MARTHA O GORUM 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: NYE, ROSE

Address: 4677 BAYSIDE DRIVE City-St-Zip: MILTON, FL 32583

Title: SD

Name: GROEGER, SARAH Address: 4641 BAYSIDE DRIVE City-St-Zip: MILTON, FL 32583

Title: T

 Name:
 GORUM, MARTHA

 Address:
 4653 BAYSIDE DRIVE

 City-St-Zip:
 MILTON, FL 32583

Title: VF

Name: ALLEN, SILVANA Address: 4648 BAYSIDE DRIVE City-St-Zip: MILTON, FL 32583

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: MARTHA O GORUM TR 02/17/2012