2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44438

FILED Sep 07, 2006 Secretary of State

Entity Name: BAYSHORE TERRACE HOMEOWNERS ASSOCIATION, INC.

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

PO BOX 12

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

PO BOX 12

SAFETY HARBOR, FL 34695

FEI Number: 59-3190328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DENNY, LOU JENKINS, BARBARA
12 FRIENDSHIP COURT 24 RIDGECROFT LANE

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: BARBARA JENKINS 09/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD () Delete Title: SEC (X) Change () Addition

 Name:
 LEVIS, SUE
 Name:
 JENKINS, BARBARA

 Address:
 1205 ORCHID DRIVE
 Address:
 24 RIDGECROFT LANE

 City-St-Zip:
 SAFTY HARBOR, FL 34695
 City-St-Zip:
 SAFTY HARBOR, FL 34695

Title: TD () Delete Title: TRES (X) Change () Addition

Name: RUGO, CINDY Name: HANSON, PAT

Address: ?204 LAWNSIDE AVENUE Address: 11 FRIENDSHIP COURT
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: AD () Delete Title: ALT (X) Change () Addition

 Name:
 KAUTZ, CHRİSTINA
 Name:
 TİĞHE, TİM

 Address:
 10 RİDĞECROFT LANE
 Address:
 1204 BROOK WAY

 City-St-Zip:
 SAFTY HARBOR, FL 34695
 City-St-Zip:
 SAFTY HARBOR, FL 34695

Title: PD () Delete Title: PRES (X) Change () Addition

Name: DENNY, LOU Name: WALTER, ED

Address: 12 FRIENDSHIP CT Address: 13 FRIENDSHIP COURT
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

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Title: VD () Delete Title: VP (X) Change () Addition Name: RICCA, VINCE Name: HERRINGTON, NORMA

Address: 1207 BROOK WAY Address: 12 RIDGECROFT LANE
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA JENKINS SEC 09/07/2006

Electronic Signature of Signing Officer or Director

Date