2008 NOT-FOR-PROFIT CORPORATION

Jan 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # N93000004864** 1. Entity Name BAYSHORE RESERVE HOMEOWNERS ASSOCIATION. INC. Mailing Address Principal Place of Business **BAYSHORE VISTA DRIVE** 2915 BAYSHORE VISTA DRIVE TAMPA, FL 33611 US TAMPA, FL 33611 US 01242008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3222678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MENENDEZ, DEBORAH DO NOT WRITE 2915 BAYSHORE VISTA DR. TAMPA, FL 33611 IN THIS SPACE 8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 9. Election Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME ANDREWS, JOE STREET ADDRESS 2917 BAYSHORE VISTA DRIVE CITY-ST-ZIP TAMPA, FL 33611 U00000803494 NAME TREMONTI, CARL 02/05/08-80026-031 61.25 STREET ADDRESS 2918 BAYSHORE VISTA DR CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME MENENDEZ, DEBORAH STREET ADDRESS 2915 BAYSHORE VISTA DR DO NOT WRITE CITY-ST-7IP TAMPA, FL 33611 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does fot quality for the exemptions contained 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 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 impowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a th all other I.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED