

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004864

FILED
Jan 14, 2010
Secretary of State

Entity Name: BAYSHORE RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BAYSHORE VISTA DRIVE
TAMPA, FL 33611 US

New Principal Place of Business:

2924 BAYSHORE VISTA DRIVE
TAMPA, FL 33611 US

Current Mailing Address:

2915 BAYSHORE VISTA DRIVE
TAMPA, FL 33611 US

New Mailing Address:

2924 BAYSHORE VISTA DRIVE
TAMPA, FL 33611 US

FEI Number: 59-3222678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, DEBORAH
2915 BAYSHORE VISTA DR.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MENENDEZ, TODD
2915 BAYSHORE VISTA DR.
TAMPA, FL 33611 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: TODD MENENDEZ

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCA, WILLIAM
Address: 2924 BAYSHORE VISTA DRIVE
City-St-Zip: TAMPA, FL 33611

Title: V
Name: MENENDEZ, TODD
Address: 2915 BAYSHORE VISTA DR
City-St-Zip: TAMPA, FL 33611

Title: T
Name: PLEINIS, GREG
Address: 2922 BAYSHORE VISTA DR
City-St-Zip: TAMPA, FL 33611

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: TODD MENENDEZ

VP

01/14/2010

Electronic Signature of Signing Officer or Director

Date