2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004864

FILED Jan 10, 2012 Secretary of State

Entity Name: BAYSHORE RESERVE HOMEOWNERS ASSOCIATION, INC.

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

2924 BAYSHORE VISTA DRIVE 2915 BAYSHORE VISTA DRIVE TAMPA, FL 33611 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

2924 BAYSHORE VISTA DRIVE 2915 BAYSHORE VISTA DRIVE TAMPA, FL 33611 US 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MENENDEZ, TODD

Address: 2915 BAYSHORE VISTA DRIVE

City-St-Zip: TAMPA, FL 33611

Title: V

Name: ROGAS, PETER

Address: 2926 BAYSHORE VISTA DR

City-St-Zip: TAMPA, FL 33611

Title: T

Name: TOUGER, MARRIANNE Address: 2905 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 A MENENDEZ P 01/10/2012