2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005365

FILED Feb 01, 2010 Secretary of State

Entity Name: PALM PLACE BY THE BAYSHORE PROPERTY OWNERS ASSOCIATION, INC.

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

2403 W. PALM DR.

#8

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2403 W. PALM DR. #8

TAMPA, FL 33629

FEI Number: 59-3233220 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:

MORGAN, ROBERT E 2403 W. PALM DR. #3 TAMPA, FL 33629 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:

Title: TD

Name: MORGAN, ROBERT Address: 2403 W PALM DR #3 City-St-Zip: TAMPA, FL 33629

Title: PD

Name: BERNER, LAUREN
Address: 2403 W PALM DRIVE #6
City-St-Zip: TAMPA, FL 33629

Title: SD

Name: ALBANO, WENDY
Address: 2403 W PALM DR #2
City-St-Zip: TAMPA, FL 33629

Title: VD

 Name:
 LEVINE, LESTER

 Address:
 2403 W PALM DR #4

 City-St-Zip:
 TAMPA, FL 33629

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: ROBERT MORGAN TD 02/01/2010