

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 14, 2012
Secretary of State**

DOCUMENT# N94000001585

Entity Name: PALM BAY AT BAYSIDE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**10540 CAPE HATTERAS DR.
TAMPA, FL 336154253 US**New Principal Place of Business:**9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655 US**Current Mailing Address:**10540 CAPE HATTERAS DR.
TAMPA, FL 336154253 US**New Mailing Address:**9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655 US

FEI Number: 65-0567323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MILLER, MARIANNE
10622 CAPE HATTERAS DR
TAMPA, FL 33615 US**Name and Address of New Registered Agent:**PARKLANE REAL ESTATE SERVICES
9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655 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: DORA STEED

11/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: MILLER, MARIANNE
Address: 10622 CAPE HATTERAS DR
City-St-Zip: TAMPA, FL 33615Title: VP
Name: CAMPBELL, TIMOTHY
Address: 10607 CAPE HATTERAS DR
City-St-Zip: TAMPA, FL 33615Title: TREA
Name: STARR, ALLEN
Address: 10630 HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615Title: SEC
Name: JONES, MORVARID M
Address: 10620 CAPE HATTERAS DR
City-St-Zip: TAMPA, FL 33615Title: CAB
Name: RAUSCHER, DAVID
Address: 10624 CAPE HATTERAS DR
City-St-Zip: TAMPA, FL 33615

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: DORA STEED

MGR

11/14/2012

Electronic Signature of Signing Officer or Director

Date