2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003922

FILED Apr 18, 2009 Secretary of State

Entity Name: BAYSIDE KEY HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1799-B NORTH BELCHER ROAD 24701 US HIGHWAY 19 N SUITE 102 CLEARWATER, FL 33765 CLEARWATER, FL 33763 **Current Mailing Address: New Mailing Address:** P.O. BOX 14357 CLEARWATER, FL 33766 FEI Number: 59-3280459 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: AMERI-TECH REALTY INC AMERI-TECH REALTY INC 1799-B NORTH BELCHER ROAD 24701 US HIGHWAY 19 N SUITE 102 CLEARWATER, FL 33765 CLEARWATER, FL 33763 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: 04/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MUELLER, KAYLEEN Name: Name: Address: 12808 TAR FLOWER DRIVE Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: LISA, MOORE Name: Address: 6351 BAYSIDE KEY DR Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: DVT () Delete Title: () Change () Addition HAYES, RICHARD Name: Name: Address: 5909 BAYSIDE KEY DR Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAYLEEN MUELLER PD 04/18/2009