2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003949

Feb 11, 2011 Secretary of State

Entity Name: BAYSHORE GARDENS OWNERS ASSOCIATION, INC.

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

74 CREST DRIVE

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

74 CREST DRIVE

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3271227 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:

SCUPIN, DAN 74 CREST DRIVE

MIRAMAR BEACH, FL 32550 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:

SCUPIN, PATRICIA DIRECTO Name:

Address: 74 CREST DR

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DT

Name: SCUPIN, DAN TREASUR

Address: 74 CREST DR

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DP

WASTLER, KEN PRESIDE Name: Address: 35 GARDEN BAY CT City-St-Zip: DESTIN, FL 32550

Title:

Name: SEERING, DAVID DIRECTO 38 GARDEN BAY CT. Address:

City-St-Zip: DESTIN, FL 32550

Title:

SEERING, LORI DIRECTO Name: 38 GARDEN BAY CT. Address: City-St-Zip: DESTIN, FL 32550

Title:

WASTLER, BARB SECRETA Name: Address: 35 GARDEN BAY CT DESTIN, FL 32550 City-St-Zip:

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: DAN SCUPIN **TREA** 02/11/2011