2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005675

FILED Apr 27, 2010 Secretary of State

Entity Name: BAY SHORE PLACE AT PARK SHORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT 3435 10TH ST. NORTH, SUITE 201 NAPLES, FL 33940 US C/O COMPASS GROUP 3701 NORTH TAMIAMI TRAIL NAPLES, FL 34103 US

Current Mailing Address:

New Mailing Address:

C/O INTEGRATED PROPERTY MGMT. 3435 10TH ST. NORTH, SUITE 201 NAPLES, FL 33940 US C/O COMPASS GROUP 3701 NORTH TAMIAMI TRAIL NAPLES, FL 34103 US

FEI Number: 65-0535491

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FALK, STEVEN ROETZEL AND ANDRESS 850 PARK SHORE DR, TRIANON CENTER 3 FL NAPLES, FL 34103 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: [

Name: MEISNER, ROBERT

Address: 4255 GULF SHORE BLVD. N., # 206

City-St-Zip: NAPLES, FL 34103

Title: F

Name: DEMAYO, JAMES

Address: 4255 GULF SHORE BLVD. N. #1207

City-St-Zip: NAPLES, FL 34103

Title:

Name: HANNON, BRUCE

Address: 4255 GULF SHORE BLVD. N. #1106

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: SLABAUGH, RAYMOND

Address: 4255 GULF SHORE BLVD. N., # 507

City-St-Zip: NAPLES, FL 34103

Title:

Name: GALLOPO, MARYANN

Address: 4255 GULFSHORE BLVD. N. #1204

City-St-Zip: NAPLES, FL 34103

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: COMPASS GROUP MGR 04/27/2010