

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005675

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

C/O COMPASS GROUP
3701 NORTH TAMiami TRAIL
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS GROUP
3701 NORTH TAMiami TRAIL
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0535491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: MEISNER, ROBERT
Address: 4255 GULF SHORE BLVD. N., # 206
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: SINISCALCHI, ROBERT
Address: 4255 GULF SHORE BLVD. N. #1004
City-St-Zip: NAPLES, FL 34103

Title: T
Name: HANNON, BRUCE
Address: 4255 GULF SHORE BLVD. N. #1106
City-St-Zip: NAPLES, FL 34103

Title: P
Name: SLABAUGH, RAYMOND
Address: 4255 GULF SHORE BLVD. N., # 507
City-St-Zip: NAPLES, FL 34103

Title: S
Name: GALLOPO, MARYANN
Address: 4255 GULF SHORE 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: MARK HUMPHREY

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date