2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005801

FILED Apr 02, 2008 Secretary of State

Entity Name: THE SOUTHPOINTE AT BAYSHORE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2811 SOUTHPOINTE LANE TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 2811 SOUTHPOINTE LANE TAMPA, FL 33611 FEI Number: 59-3295789 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: HARTMANN, RICHARD 2811 SOUTHPOINTE LANE TAMPA, FL 33611 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JEAKLE, DEB Name: Name: Address: 2812 SOUTHPOINTE LANE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: Title: () Delete () Change () Addition Name: PARKS, MATT Name: Address: 2803 SOUTHPOINTE LANE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change () Addition WACHTEL, SUE Name: Name: 2808 SOUTHPOINTE LANE Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JEAKLE, DAVID Name: Address: 2812 SOUTHPOINTE LN Address: City-St-Zip: TAMPA, FL 33611 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: DEB JEAKLE T 04/02/2008