2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005801

FILED Jan 15, 2010 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 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:

Γitle: ¯

Name: JEAKLE, DEB

Address: 2812 SOUTHPOINTE LANE

City-St-Zip: TAMPA, FL 33611

Title:

Name: PARKS, MATT

Address: 2803 SOUTHPOINTE LANE

City-St-Zip: TAMPA, FL 33611

Title:

Name: WACHTEL, SUE

Address: 2808 SOUTHPOINTE LANE

City-St-Zip: TAMPA, FL 33611

Title:

 Name:
 JEAKLE, DAVID

 Address:
 2812 SOUTHPOINTE LN

 City-St-Zip:
 TAMPA, FL 33611

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: DEB JEAKLE T 01/15/2010