

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005801

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

2811 SOUTHPOINTE LANE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2811 SOUTHPOINTE LANE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3295789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, RICHARD
2811 SOUTHPOINTE LANE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HARTMANN, WENDY
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: WENDY HARTMANN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CRAWFORD, LOU
Address: 2801 SOUTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: PARKS, MATT
Address: 2803 SOUTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: WACHTEL, SUE
Address: 2808 SOUTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: HARTMANN, RICHARD
Address: 2811 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: WENDY HARTMANN

RA

04/26/2012

Electronic Signature of Signing Officer or Director

Date