


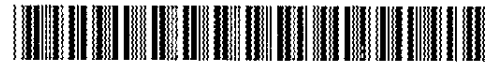
2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 08:00 AM
Secretary of State

DOCUMENT # N96000001686 1. Entity Name BAYSHORE HOUSING CORPORATION	
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Principal Place of Business 110 PERRY AVE. FT WALTON BEACH, FL 32548 US	Mailing Address 110 PERRY AVE. SUITE 13 FT WALTON BEACH, FL 32548 US
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02042004 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-3411499	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WRIGHT, LAURA B
 110 PERRY AVE.
 FT WALTON BCH, FL 32548

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000091726
 03/18/04-80021-007 61.25

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP PEARCE, BEN 551 MOONEY RD FORT WALTON BEACH, FL 32547
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS WRIGHT, LAURA 110 PERRY AVE FT WALTON BEACH, FL 32548
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV SUNNARBORG, PATTY 1170 MARTIN LUTER KING JR BLVD. BLDG. 7 FT. WALTON BEACH, FL 32547
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP WILCOX, CYNTHIA A 110 PERRY AVE FT WALTON BEACH, FL 32548
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Laura B Wright Acety Date: 2-4-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #