

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001686

FILED
Feb 23, 2011
Secretary of State

Entity Name: BAYSHORE HOUSING CORPORATION

Current Principal Place of Business:

110 PERRY AVE.
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

205 BROOKS ST.
STE 201
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3411499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, LAURA B
110 PERRY AVE. SE
FT WALTON BCH, FL 32548 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: DP
Name: PEARCE, BEN
Address: 551 MOONEY RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DS
Name: WRIGHT, LAURA
Address: 110 PERRY AVE SE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: DV
Name: WILCOX, CYNTHIA A
Address: 110 PERRY AVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D
Name: COLE, ROBERT
Address: 200 WILLING ST
City-St-Zip: MILTON, FL 32570

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: LAURA B. WRIGHT

DS

02/23/2011

Electronic Signature of Signing Officer or Director

Date