

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000135

FILED
Apr 23, 2008
Secretary of State

Entity Name: BAYSIDE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 854
EASTPOINT, FL 32328

New Principal Place of Business:

2235 CONCH DRIVE
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

PO BOX 854
EASTPOINT, FL 32328

New Mailing Address:

P O BOX 876
EASTPOINT, FL 32328

FEI Number: 59-3522637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R.S.H. LAND INVESTMENTS, INC.
P.O. BOX 854
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT SERVICES, INC
1914 SUNSET DRIVE
ST. GEORGE ISLAND, FL 32328 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: WAYNE M GLEASMAN

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERREN, ROBERT S
Address: P.O. BOX 854
City-St-Zip: EASTPOINT, FL 32328

Title: VSTD () Delete
Name: CARROLL, CARRIE
Address: P.O BOX 854
City-St-Zip: EASTPOINT, FL 32328

Title: D (X) Delete
Name: CROFTON, RUSSELL
Address: PO BOX 854
City-St-Zip: EAST POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DANTIN, KEITH
Address: 506 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP/S (X) Change () Addition
Name: FANN, WAYNE
Address: P.O BOX 5249
City-St-Zip: VALDOSTA, GA 31603

Title: () Change () Addition
Name:
Address:
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: WAYNE M GLEASMAN

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04/23/2008

Electronic Signature of Signing Officer or Director

Date