

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001389

FILED
Mar 03, 2005
Secretary of State

Entity Name: BAYSIDE CONCOURSE ASSOCIATION, INC.

Current Principal Place of Business:

C/O TH HOGAN GROUP
101 E. KENNEDY SIT 4000
TAMPA, FL 33602 US

Current Mailing Address:

C/O TH HOGAN GROUP
101 E. KENNEDY SIT 4000
TAMPA, FL 33602 US

New Principal Place of Business:

C/O COLLIERS ARNOLD
17757 US HIGHWAY 19 N. #275
CLEARWATER, FL 33772 US

New Mailing Address:

C/O COLLIERS ARNOLD
17757 US HIGHWAY 19 N. #275
CLEARWATER, FL 33772 US

FEI Number: 59-3502711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. LAWRENCE
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 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: PD () Delete
Name: SSCAFFE, MARC
Address: 101 E KENNEDY BLVD., #4000
City-St-Zip: TAMPA, FL 33602

Title: VPD () Delete
Name: PRITCHETT, KEITH
Address: 15500 ROOSEVELT BLVD., #301
City-St-Zip: OAKLAND, FL 34760

Title: STD () Delete
Name: HAVES, PATTY
Address: 15550 LIGHTWAVE DR.
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: GURNEY, CHRIS
Address: 15550 LIGHTWAVE DR.
City-St-Zip: CLEARWATER, FL 34760

Title: D () Delete
Name: EBNER, JOE
Address: C/O HAYDON-RUBIN DEVELOPMENT, INC.
City-St-Zip: CLEARWATER, FL 34620

Title: D (X) Delete
Name: ESTES, PATRICIA
Address: 15500 ROOSEVELT BLVD., #301
City-St-Zip: CLEARWATER, FL 34760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSS, ARLENE
Address: 17757 US HIGHWAY 19 N #275
City-St-Zip: CLEARWATER, FL 33772

Title: VPD (X) Change () Addition
Name: HARRINGTON, ANDREW
Address: 12945 SEMINOLE BLVD #2 SUITE 1
City-St-Zip: LARGO, FL 33778

Title: STD (X) Change () Addition
Name: UNDERWOOD, DEBBIE
Address: 15550 LIGHTWAVE DR.
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: CHANCEY, MITCHELL
Address: 15550 LIGHTWAVE DR.
City-St-Zip: CLEARWATER, FL 34760

Title: D (X) Change () Addition
Name: ESTES, PATRICIA
Address: 12945 SEMINOLE BLVD BLDG #2, SUITE 1
City-St-Zip: LARGO, FL 33778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARLENE MOSS

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date