

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001389

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAYSIDE CONCOURSE ASSOCIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O COLLIERS ARNOLD
311 PARK PLACE BLVD., SUITE 600
CLEARWATER, FL 33759 US

New Mailing Address:

C/O COLLIERS ARNOLD
311 PARK PLACE BLVD., SUITE 600
CLEARWATER, FL 33759 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: HOYT, KATY
Address: 17757 US HIGHWAY 19 N #275
City-St-Zip: CLEARWATER, FL 33772

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

Title: STD () Delete
Name: UNDERWOOD, DEBBIE
Address: 15550 LIGHTWAVE DR
City-St-Zip: CLEARWATER, FL 34760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOYT, KATY
Address: 311 PARK PLACE BLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

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

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: MIKE DELP

AGNT

04/29/2008

Electronic Signature of Signing Officer or Director

Date