

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005567

FILED
Apr 10, 2009
Secretary of State

Entity Name: BAYSHORE POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3578371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
% SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 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: WRIGHT, RAY
Address: 3051 POINTEVIEW DR
City-St-Zip: TAMPA, FL 33611

Title: TD () Delete
Name: MCKENNA, DENNIS
Address: 2915 POINTEVIEW DR
City-St-Zip: TAMPA, FL 33611

Title: VPD () Delete
Name: JOHNSON, ANA
Address: 2949 POINTEVIEW DR
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: SCHEINBAUM, GABE
Address: 3047 POINTEVIEW DR
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: HARDING, CHRISTIAN
Address: 3008 POINTEVIEW DR
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GARCIA, ANDREW
Address: 2932 BAYSHORE POINTE DR
City-St-Zip: TAMPA, FL 33611

Title: SD (X) Change () Addition
Name: KERBY, JERRY
Address: 2941 BAYSHORE POINTE DR
City-St-Zip: TAMPA, FL 33611

Title: TD (X) Change () Addition
Name: LIBERATOR, BILL
Address: 2934 BAYSHORE POINTE DR
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: DEACY, MIKE
Address: 2924 BAYSHORE POINTE DR
City-St-Zip: TAMPA, FL 33611

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: RAY WRIGHT

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date