

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N98000005660

Entity Name: BAYSHORE TOWNHOUSES OF PINELLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2595 TAMPA ROAD
STE H
PALM HARBOR, FL 34684

New Principal Place of Business:

10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716

Current Mailing Address:

10033 9TH STREET NORTH
ST. PETERSBURG, FL 337163804

New Mailing Address:

10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716

FEI Number: 59-3539868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, PATRICIA
2595 TAMPA ROAD
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716

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: BRIAN K. SMITH

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUZZOLA, VALERIE
Address: 10033 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: VPD () Delete
Name: HUGHES, MICHAEL
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: TD () Delete
Name: HOTH, BILL
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: SD () Delete
Name: NEWMARK, ENID
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: D () Delete
Name: WALDRON, ROBERT
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOTH, BILL
Address: 10033 DR. M. L. KING JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: VPD (X) Change () Addition
Name: ROTHSTEIN, JAY
Address: 10033 DR. M. L. KING JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: STD (X) Change () Addition
Name: NEWMARK, ENID
Address: 10033 DR. M. L. KING JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: D (X) Change () Addition
Name: JAGGERS, RICK
Address: 10033 DR. M. L. KING JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: D (X) Change () Addition
Name: KELLEY, DON
Address: 10033 DR. M. L. KING JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

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: BILL HOTH

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date