

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005660

FILED
Apr 26, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716 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: HOTH, BILL
Address: 10033 DR. M. L. KING JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICK JAGGERS

PD

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date