

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005660

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

New Principal Place of Business:

28100 U.S. HWY. 19 N
205
CLEARWATER, FL 33761

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

28100 U.S. HWY. 19 N
205
CLEARWATER, FL 33761

FEI Number: 59-3539868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY
28100 U.S. HWY. 19 N.
CLEARWATER, FL 33761 US

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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CUZZOLA, VALERIE
Address: 3112 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759

Title: PD () Delete
Name: JOY, BRENT
Address: 3110 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759

Title: TD () Delete
Name: HARDER, STEFANIE
Address: 35 ESTUARY TRAIL
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: CUZZOLA, VALERIE
Address: 3112 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759

Title: DP (X) Change () Addition
Name: SANDY, CURRY
Address: 3162 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759

Title: DT (X) Change () Addition
Name: HARDER, STEFANIE
Address: 35 ESTUARY TRAIL
City-St-Zip: CLEARWATER, FL 33759

Title: DS () Change (X) Addition
Name: PAUL, GASCA
Address: 40 SEAGRAPE CIR.
City-St-Zip: CLEARWATER, FL 33759

Title: D () Change (X) Addition
Name: DENNINGTON, BRIAN
Address: 38 SEAGRAPE CIRCLE
City-St-Zip: CLEARWATER, FL 33759

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: SANDY CURRY

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date