2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005660

Apr 21, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

28100 U.S. HWY. 19 N 600 EAST TARPON AVENUE 205 TARPON SPRINGS, FL 34689

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28100 U.S. HWY. 19 N 600 EAST TARPON AVENUE TARPON SPRINGS, FL 34689

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: Name and Address of New Registered Agent:

RESOURCE PROPERTY

28100 U.S. HWY. 19 N.

CLEARWATER, FL 33761 US

WHETZEL, TERRI B

600 EAST TARPON AVENUE

TARPON SPRINGS, FL 34689 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: TERRI B. WHETZEL 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CUZZOLA, VALERIE
Address: 3112 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759

Title: DT

Name: SANDY, CURRY

Address: 3162 OYSTER BAYOU WAY City-St-Zip: CLEARWATER, FL 33759

Title: DVP

Name: RYGIEL, ANDREW S Address: 3114 OYSTER BAYOU WAY City-St-Zip: CLEARWATER, FL 33759

Title: DS

 Name:
 DALLEY, NANCY

 Address:
 36 SEAGRAPE CIR.

 City-St-Zip:
 CLEARWATER, FL 33759

I hereby 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 all other like empowered.

SIGNATURE: VALERIE CUZZOLA DP 04/21/2010