2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003659

FILED May 01, 2009 Secretary of State

Entity Name: THE NORTHPOINTE AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** % ROBERT J. SCANLAN 2811 NORTHPOINTE LANE TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** % ROBERT J. SCANLAN 2811 NORTHPOINTE LANE TAMPA, FL 33611 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCANLAN, ROBERT J ESQ. 201 NORTH FRANKLIN STREET SUITE 700 TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WOLF, JENNIFER Name: Name: Address: 2803 NORTHPOINTE LANE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARDING, DONALD Name: Address: 2801 NORTHPOINTE LANE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change () Addition REINHALT, THOMAS Name: Name: 2808 NORTHPOINTE LANE Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip:

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: ROBERT J. SCANLAN **PRES** 05/01/2009