

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068990

FILED
Oct 05, 2006
Secretary of State

Entity Name: BAYSHORE ASSOCIATION MANAGEMENT, INC.

Current Principal Place of Business:

1304 BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1304 BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-1124562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTOGIANNIS, LINDA S PRES.
1304 BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983 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: P () Delete
Name: MOUTOGIANNIS, LINDA S
Address: 1658 SW FORTUNE ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ST () Delete
Name: WEBER, BRENDA R
Address: 559 NE CANOE PARK CIRCLE
City-St-Zip: PORT ST.LUCIE, FL 34983

Title: D (X) Delete
Name: PUBIFICATO, ANTHONY
Address: 1474 S.E. GRAPELAND AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V (X) Delete
Name: WEBER, WILLIAM L
Address: 559 NE CANOE PARK CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: WEBER, WILLIAM L
Address: 559 NE CANOE PARK CIRCLE
City-St-Zip: PORT ST.LUCIE, FL 34983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA S. MOUTOGIANNIS

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date