

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080256

FILED
Apr 22, 2009
Secretary of State

Entity Name: BAYSIDE PLAZA OF REDINGTON SHORES, INC

Current Principal Place of Business:

17801 GULF BLVD
17801, 170803, 17805, 17807, 17809
REDINGTON SHORES, FL 33708

New Principal Place of Business:

17803 GULF BLVD
REDINGTON SHORES, FL 33708

Current Mailing Address:

17723 GULF BLVD
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 20-0108484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, JEANETTE
17723 GULF BLVD
REDINTON SHORES, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DEMARCO, JEANETTE
Address: 17723 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

Title: V (X) Delete
Name: POTI, DAVID J
Address: 17723 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMARCO, JEANETTE
Address: 17723 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANETTE DEMARCO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date