

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090465

FILED
Feb 24, 2010
Secretary of State

Entity Name: BAYSHORE PROPERTY CORPORATION

Current Principal Place of Business:

4925 INDEPENDENCE PARKWAY
SUITE 150
TAMPA, FL 33634 US

New Principal Place of Business:

9331 ADAMO DRIVE
SUITE 200
TAMPA, FL 33619 US

Current Mailing Address:

4925 INDEPENDENCE PARKWAY
SUITE 150
TAMPA, FL 33634 US

New Mailing Address:

9331 ADAMO DRIVE
SUITE 200
TAMPA, FL 33619 US

FEI Number: 59-3283521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JAMES W JR
4925 INDEPENDENCE PARKWAY
SUITE 150
TAMPA, FL 33634 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: PD
Name: LEWIS, JAMES W.
Address: 4925 INDEPENDENCE PARKWAY SUITE 150
City-St-Zip: TAMPA, FL 33634

Title: VD
Name: LEWIS, CHRISTOPHER R.
Address: 9331 ADAMO DRIVE # 200
City-St-Zip: TAMPA, FL 33619

Title: SD
Name: LEWIS, BETH C.
Address: 9331 ADAMO DRIVE # 200
City-St-Zip: TAMPA, FL 33619

Title: TD
Name: LEWIS, JEANNE M.
Address: 9331 ADAMO DRIVE #200
City-St-Zip: TAMPA, FL 33619

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

SIGNATURE: JAMES W LEWIS

PD

02/24/2010

Electronic Signature of Signing Officer or Director

Date