

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103560

FILED
Apr 28, 2008
Secretary of State

Entity Name: BAYSHORE APARTMENTS OF MANATEE II, INC.

Current Principal Place of Business:

4104 20TH ST W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4104 20TH ST W.
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0886145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIC GREENRIA, ESQ
200 S. ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RIC GREGORIA, ESQ
200 S. ORANGE AVE
SARASOTA, FL 34236 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: RIC GREGORIA, ESQ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, STANLEY
Address: 4104 20TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: MORTON, RICHARD
Address: 6740 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STANLEY GOLDMAN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date