

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 524718

(4)

1. Corporation Name

EAST BAY REALTY, INC.

Principal Place of Business

**1465 S. FT HARRISON AVE., SUITE 201
CLEARWATER FL 34616**

Mailing Address

**1465 S. FT HARRISON AVE., SUITE 201
CLEARWATER FL 34616**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/24/1977

3a. Date of Last Report

07/19/1994

2. Principal Place of Business

2a. Mailing Address

21 1472 Jordan Hills Court

26 1472 Jordan Hills Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Clearwater, Florida

28 Clearwater, Florida

Zip Country

Zip Country

24 34616

25 Pinellas

29 34616

30 Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LENHARDT, PETER M.

**1465 S. FT HARRISON AVE., SUITE 201
CLEARWATER FL 34616**

81 Name

Lenhardt, Peter M.

82 Street Address (P.O. Box Number is Not Acceptable)

1472 Jordan Hills Court

84 City **Clearwater,**

FL

85 Zip Code **34616**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Peter M. Lenhardt

(NOTE: Registered Agent signature required when reappointing)

DATE

4/27/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LENHARDT, PETER M
STREET ADDRESS	2420 KENT PLACE
CITY - ST - ZIP	CLEARWATER, FL 00000
TITLE	ST
NAME	LENHARDT, HELEN K
STREET ADDRESS	2420 KENT PLACE
CITY - ST - ZIP	CLEARWATER, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	LENHARDT, PETER M	
1.3 STREET ADDRESS	1472 Jordan Hills Court	
1.4 CITY - ST - ZIP	Clearwater, FL 34616	
2.1 TITLE	ST	☒ Change ☐ Addition
2.2 NAME	LENHARDT, HELEN K	
2.3 STREET ADDRESS	1472 Jordan Hills Court	
2.4 CITY - ST - ZIP	Clearwater, FL 34616	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Peter M. Lenhardt

Peter M. Lenhardt

Date

Signature Number

4/26/95