

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61328

FILED
Apr 20, 2007
Secretary of State

Entity Name: BAYVIEW PROPERTIES OF THE KEYS, INC.

Current Principal Place of Business:

98500 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

98500 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 65-0250086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, THOMAS J.
98500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MCDERMOTT, THOMAS J.
74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: _____

Electronic Signature of Registered Agent

04/20/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCDERMOTT, THOMAS J
Address: 98500 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCDERMOTT, THOMAS J
Address: 74452 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: THOMAS J. MCDERMOTT

Electronic Signature of Signing Officer or Director

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04/20/2007

Date