

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011239

Entity Name: BAY AIRE R.V. PARK, INC.

FILED  
Jun 11, 2004  
Secretary of State

**Current Principal Place of Business:**

2242 US ALTERNATE 19  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

2242 US ALTERNATE 19  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 59-3154890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMANO, GLORIA C  
2242 US ALTERNATE 19  
PALM HARBOR, FL 34683 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: PSD ( ) Delete  
Name: ROMANO, GLORIA C  
Address: 2242 US ALTERNATE 19  
City-St-Zip: PALM HARBOR, FL

Title: VD ( ) Delete  
Name: BRUNO, FRED  
Address: 150 NYATT RD  
City-St-Zip: BARRINGTON, RI

Title: VDT ( ) Delete  
Name: MUSCHE, FRANK W  
Address: 284 PLEASANT ST  
City-St-Zip: RUMFORD, RI

Title: VP ( ) Delete  
Name: ROMANO, ANTHONY R  
Address: 2242 US CT 19  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: GLORIA C. ROMANO

PRES

06/11/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date