2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 08, 2007 08:00 Al **DOCUMENT # P92000011239 Secretary of State** 1. Entity Name BAY AIRE R.V. PARK, INC. Principal Place of Business Mailing Address 2242 US ALTERNATE 19 2242 US ALTERNATE 19 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Chg-P CR2E034 (11/05) 02052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3154890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMANO, ANTHONY R DO NOT WRITE 2200 GULFVIEW BLVD DUNEDIN, FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VD TITLE BRUNO, FRED NAME U00000627168 STREET ADDRESS 150 NYATT RD 02/15/07-80051-005 150.00 CITY-ST-ZIP BARRINGTON, RI TITLE MUSCHE, FRANK W NAME STREET ADDRESS 284 PLEASANT ST RUMFORD, RI CITY-ST-ZIP TITLE ROMANO, ANTHONY R 2200 GULVIEW AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 34698 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmy

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS