

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011239

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

FILED
Aug 04, 2009
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, ANTHONY R
2200 GULFVIEW BLVD
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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: PSD () Delete
Name: ROMANO, ANTHONY R
Address: 2200 GULFVIEW AVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PSD (X) Change () Addition
Name: ROMANO, ANTHONY R
Address: 2200 GULFVIEW AVE
City-St-Zip: DUNEDIN, FL 34698

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: ANTHONY R. ROMANO

PRES

08/04/2009

Electronic Signature of Signing Officer or Director

Date