

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011239

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

FILED
Jan 06, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY R. ROMANO

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date