

P92000011239 Pg 1 of 2

STATEMENT OF FACT

TO: State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300378041993

FROM: Jody M. Marshall, Registered Agent
Bay Aire RV Park, Inc.

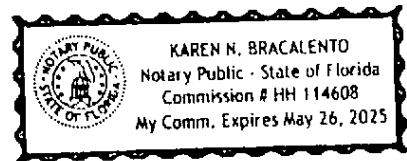
RE: Bay Aire RV Park, Inc. - Document no, P92000011239

Please be advised that the Amended Annual Report for the above-named corporation filed on December 7, 2021, a copy of which is attached for your reference, was filed without Bay Aire RV Park, Inc.'s knowledge or consent.

The information contained in the report filed on December 7, 2021 is invalid. Bay Aire RV Park, Inc. filed an Amended Annual Report on December 8, 2021, to correct the information.

By: Jody M. Marshall
Jody M. Marshall, Registered Agent
Bay Aire RV Park, Inc.

State of FL County of Pinellas
The foregoing instrument was acknowledged before me
this 10th day of December, 2021
by Jody M. Marshall
Karen N. Bracento Notary Public
My Commission Expires 05/26/2025



2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000011239

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

Current Principal Place of Business:

2242 US ALTERNATE 19N
PALM HARBOR, FL 34683

Current Mailing Address:

2242 US ALTERNATE 19N
PALM HARBOR, FL 34683 US

FEI Number: 59-3154890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, JODY
2242 US ALTERNATE 19N
PALM HARBOR, FL 34683 US

I, the above named entity submit 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name JIMENEZ, HERMINIO
Address 2242 US ALTERNATE 19N
City-State-Zip: PALM HARBOR FL 34683

COPY

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 807, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERMINIO JIMENEZ

PRESIDENT

12/07/2021

Electronic Signature of Signing Officer/Director Detail

Date