

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000029180

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** BAYMAR HOTELS & PROPERTIES, INC.

**Current Principal Place of Business:**

1111 KANE CONCOURSE  
STE. 211  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE  
STE. 211  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 65-0487299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTAYAN, ROY  
7630 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 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: P  
Name: MARTAYAN, ROY  
Address: 7630 MIAMI VIEW DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V  
Name: MARTAYAN, BERC  
Address: 10205 COLLINS AVE #409  
City-St-Zip: BAL HARBOUR, FL 33154

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: ROY MARTAYAN

P

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date