

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066949

Entity Name: ACCL/BAY PROPERTIES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

6 SAN DIEGO ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

6 SAN DIEGO ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3400728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, MICHAEL A
6 SAN DIEGO ROAD
PONTE VEDRA BEACH, FL 32082 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: PD
Name: CALLAWAY, MELISSA A
Address: 6 SAN DIEGO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VDST
Name: CALLAWAY, MICHAEL A
Address: 6 SAN DIEGO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD
Name: LEWIS, DAVID W
Address: 7551 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD
Name: ANDERS, JAMES F
Address: 150 N. MAIN STREET
City-St-Zip: BLOUNTSTOWN, FL 32424

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: MICHAEL A. CALLAWAY

VDST

01/19/2012

Electronic Signature of Signing Officer or Director

Date