


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000068040
1. Entity Name
BAY MARINA PROPERTY, INC.



Principal Place of Business
854 RIVER POINT DRIVE
NAPLES, FL 34105 US

Mailing Address
C/O THE BEECHWOOD COMPANY
STE. 850, 1001 LIBERTY AVE
PITTSBURGH, PA 15222 US

DO NOT WRITE IN THIS SPACE



03062005 No Chg-P CR2E034 (10/03)

4. FEI Number
23-2917370

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000337299
04/27/05-80162-003 158.75

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCGROGAN, DANIEL C MR 1001 LIBERTY AVENUE, SUITE 850 PITTSBURGH, PA 152223716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DONAHUE, THOMAS 1001 LIBERTY AVENUE, SUITE 850 PITTSBURGH, PA 152223716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DONAHUE, J CHRISTOPHER 1001 LIBERTY AVENUE, SUITE 850 PITTSBURGH, PA 15222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Daniel C McGrogan* PRESIDENT Date: 4/21/05 Daytime Phone #: 412471-6420

SIGNATURE AND TYPED OR PRINTED NAME OF FINANCING OFFICER OR DIRECTOR