

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068040

FILED
Apr 21, 2011
Secretary of State

Entity Name: BAY MARINA PROPERTY, INC.

Current Principal Place of Business:

854 RIVER POINT DRIVE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-2917370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PDT
Name: DONAHUE, THOMAS
Address: 1001 LIBERTY AVENUE, SUITE 850
City-St-Zip: PITTSBURGH, PA 152223716

Title: VPSD
Name: MURPHY, JAMES T
Address: 1001 LIBERTY AVE SUITE 850
City-St-Zip: PITTSBURGH, PA 15222

Title: DAT
Name: BOUGHNER, JAMES R
Address: 1001 LIBERTY AVE SUITE 850
City-St-Zip: PITTSBURGH, PA 15222

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: THOMAS R. DONAHUE

PDT

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date