

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068040

Entity Name: BAY MARINA PROPERTY, INC.

FILED  
Feb 14, 2012  
Secretary of State

**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 R  
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

02/14/2012

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

\_\_\_\_\_ Date