

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11724

Entity Name: NORTH BAY INVESTMENT CORP.

Current Principal Place of Business:

800 S OSPREY AVE
SARASOTA, FL 34236

Current Mailing Address:

800 S OSPREY AVE
SARASOTA, FL 34236 US

FEI Number: 59-2245075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEA, NORMAN J.
800 S. OSPREY AVE.
SARASOTA, FL 34236 US

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

Officer/Director Detail :

Title P
Name SHEA, NORMAN J.
Address 1420 S. LAKESHORE DRIVE
City-State-Zip: SARASOTA FL 34231

Title VP
Name SUPLEE, RAY
Address 800 S. OSPREY AVE.
City-State-Zip: SARASOTA FL 34236

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: SUPLEE , RAY

VP

03/26/2016

Electronic Signature of Signing Officer/Director Detail

Date