2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84495

Entity Name: BAY CITY LODGE, INC.

Current Principal Place of Business:

1000 BAY CITY ROAD APALACHICOLA, FL 32320

Current Mailing Address:

P. O. BOX 172 APALACHICOLA. FL 32329 US

FEI Number: 59-2948327

Name and Address of Current Registered Agent:

YONCLAS, NICHOLAS 35 ISLAND DR., SUITES 9 & 10 EASTPOINT, FL 32328 US

Certificate of Status Desired: No

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 | Р | Title | S | |
| Name | MOSCONIS, JIMMY G | Name | RENFRO, WILLIE W | |
| Address | 1000 BAY CITY ROAD | Address | 411 PLANTATION DR | |
| City-State-Zip: | APALACHICOLA FL 32320 | City-State-Zip: | PT ST JOE FL 32456 | |
| Title | т | | | |
| Name | MOSCONIS, ELLA M | | | |
| Address | 1000 BAY CITY ROAD | | | |

City-State-Zip: APALACHICOLA FL 32320

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: JIMMY G MOSCONIS

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2013 Secretary of State CC3577010383