

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000094811

**Entity Name:** PHOENIX BAY INC.

**Current Principal Place of Business:**

C/O BONITA BAY PROPERTIES, INC.  
9990 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

C/O BONITA BAY PROPERTIES, INC.  
9990 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 34135

**FEI Number:** 80-0664019

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LUCAS, BRIAN  
C/O BONITA BAY PROPERTIES, INC.  
9990 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 34135 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 DC  
Name LUCAS, DAVID  
Address 9990 COCONUT ROAD STE 200  
City-State-Zip: BONITA SPRINGS FL 34135

Title DPS  
Name LUCAS, BRIAN  
Address 9990 COCONUT ROAD STE 200  
City-State-Zip: BONITA SPRINGS FL 34135

*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:** BRIAN LUCAS

**PRESIDENT**

**03/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date