2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000011239

Entity Name: BAY AIRE R.V. PARK, INC.

Current Principal Place of Business:

2242 US ALTERNATE 19 PALM HARBOR, FL 34683

Current Mailing Address:

2242 US ALTERNATE 19 PALM HARBOR, FL 34683

FEI Number: 59-3154890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANO, ANTHONY RALPH PRES. 2200 GULFVIEW BLVD DUNEDIN, FL 34698 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: ANTHONY R. ROMANO 02/05/2018

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2018

Secretary of State

CC6798719327

Officer/Director Detail:

Title VDT Title PSD

NameMUSCHE, FRANK WNameROMANO, ANTHONY RAddress284 PLEASANT STAddress2200 GULFVIEW AVECity-State-Zip:RUMFORD RICity-State-Zip:DUNEDIN FL 34698

Title VP, DIRECTOR

Name CUZZONE III, JOHN

Address 12 PINE CONE DRIVE

City-State-Zip: BARRINGTON RI 02806

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: ANTHONY ROMANO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/05/2018

Date