2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011239

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

Current Principal Place of Pusiness

Current Principal Place of Business:

2242 US ALTERNATE 19N PALM HARBOR, FL 34683

Current Mailing Address:

2242 US ALTERNATE 19N PALM HARBOR, FL 34683 US

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

Name and Address of Current Registered Agent:

TOOMBS, MARY 2242 US ALTERNATE 19N PALM HARBOR, FL 34683 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: MARY TOOMBS 02/05/2019

Electronic Signature of Registered Agent

Date

Date

FILED Feb 05, 2019

Secretary of State

0280340094CC

Officer/Director Detail:

 Title
 VP, TREASURER, DIRECTOR
 Title
 VP, DIRECTOR

 Name
 MUSCHE, FRANK W
 Name
 CUZZONE, JOHN III

 Address
 2242 US ALTERNATE 19N
 Address
 2242 US ALTERNATE 19N

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: PALM HARBOR FL 34683

Title SECRETARY Title PRESIDENT

Name ROMANO, JILL A Name ROMANO, JAMES E

Address 2242 US ALTERNATE 19N Address 2242 US ALTERNATE 19N City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: PALM HARBOR FL 34683

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: JILL ROMANO SECRETARY 02/05/2019