2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000011239

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

Current Principal Place of Business:

BAY AIRE RV PARK, INC.

2242 ALT 19

PALM HARBOR, FL 34683

Current Mailing Address:

BAY AIRE RV PARK, INC.

2242 ALT 19

PALM HARBOR, FL 34683 US

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

Name and Address of Current Registered Agent:

MOORE, LADONNA BAY AIRE RV PARK, INC.

2242 ALT 19

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: LADONNA MOORE 06/06/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, DIRECTOR Title VP, TREASURER, DIRECTOR

Name MUSCHE, FRANK W Name CUZZONE, JOHN III

Address BAY AIRE RV PARK, INC. Address BAY AIRE RV PARK, INC.

2242 ALT 19 2242 ALT 19

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

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name ROMANO, JAMES E Name SPEED, ELIZABETH M

Address BAY AIRE RV PARK, INC. Address BAY AIRE RV PARK, INC.

2242 ALT 19 2242 ALT 19

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

Title VP, SECRETARY
Name ROMANO, JILL A

Address BAY AIRE RV PARK, INC.

2242 ALT 19

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 A ROMANO

VP, SECRETARY

06/06/2024

FILED Jun 06, 2024

Secretary of State

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