2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011490

Entity Name: BIMINI PROPERTIES, INC.

Current Principal Place of Business:

1111KANE CONCOURSE 619 BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE 619 BAY HARBOUR ISLANDS, FL 33154 US

FEI Number: 65-0414615

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T 1111 KANE CONCOURSE SUITE #619 BAY HARBOR ISLAND, FL 33154 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

Officer/Director Detail :

Title D SHEVLIN, BARRY T Name 1111 KANE CONCOURSE #619 Address City-State-Zip: BAY HARBOR FL 33154

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.

PRESIDENT

SIGNATURE: BARRY SHEVLIN

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

03/17/2020