

07-30-2002 90383 031 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **174188**  
 1. Entity Name  
**BAY RIDGE CORP** ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**ISLA FL**  
 Suite, Apt., Etc.

3. Mailing Address  
**P.O. Box 1146**  
 Suite, Apt., Etc.

DO NOT WRITE IN THIS SPACE

City & State  
**ISLA MORADA FL**  
 City & State  
**ISLA MORADA FL**

Zip  
**33036** Country  
**FL** Country

4. FEI Number  
**59-0965810** Applied For  
 Not Applicable

5. Certificate of Status Issued  **\$8.75 Additional Fee Required**

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent  
 Name:  
 Street Address (P.O. Box is Not Acceptable)  
**same**  
 City  
**FL** Zip Code

8. The above named entity warrants this document for use purposes of changing the principal office of registered agent in accordance with the laws of Florida.

SIGNATURE \_\_\_\_\_  
(Signature of officer or director must be typed and printed below)

9. This corporation is eligible to qualify its intangible tax filing requirements and elect to do so (See instructions on back)

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

10. This firm is an S-Corporation  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
OFFICER	NAME	STREET ADDRESS	CITY, ST, ZIP
	<b>President</b>		
	<b>Jerry O'Leary</b>	<b>109 Gumbo Limbo Rd</b>	<b>ISLA MORADA FL 33036</b>
	<b>VICE PRESIDENT</b>		
	<b>FRANCINE Di Paolo</b>	<b>126 Gumbo Limbo Rd</b>	<b>ISLA MORADA FL 33036</b>
	<b>SECRETARY</b>		
	<b>Shanann Prince</b>	<b>121 Gumbo Limbo Rd</b>	<b>ISLA MORADA FL 33036</b>
	<b>Treasurer</b>		
	<b>Anne Harris</b>	<b>109 RIPPIN DR</b>	<b>ISLA MORADA FL 33036</b>
	<b>Director</b>		
	<b>Susan Kohlhofer</b>	<b>117 Gumbo Limbo Rd</b>	<b>ISLA MORADA FL 33036</b>
	<b>Director</b>		
	<b>Janet Russell</b>	<b>125 Gumbo Limbo Rd</b>	<b>ISLA MORADA FL 33036</b>

**DO NOT WRITE IN THIS SPACE**

13. I hereby certify that the information supplied with this filing complies with the requirements stated in Section 170.02, Florida Statutes. I am a resident of the jurisdiction indicated on this report or a registered agent in this and another jurisdiction and that my signature shall have the same legal effect as if I were personally present at the incorporation of this corporation or filing of this report and that I am a resident of the jurisdiction indicated on this report or a registered agent in this and another jurisdiction and that my signature shall have the same legal effect as if I were personally present at the incorporation of this corporation or filing of this report.

SIGNATURE: **Anne Harris Treasurer** 7/4/02 305 664-0780  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E0345 (12-01)

Attachment # 174188  
676118

**BAYRIDGE CORPORATION  
P.O. BOX 1146  
ISLAMORADA, FL 33036**

July 4, 2002

Secretary of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 33036

RE: Uniform Business Report  
Corporate Filing Fee

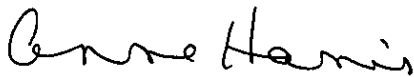
To Whom It May Concern,

Our homeowner's association has never received the Uniform Business Report for 2002. I spoke to your office and have since downloaded the appropriate form from the Internet.

Enclosed is the completed form and a check for \$150.

Please waive the penalty associated with this late filing.

Sincerely,



Anne Harris  
Treasurer