## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

## Apr 05, 2007 8:00 am Secretary of State **DOCUMENT # 174188** 04-05-2007 90143 036 \*\*\*150.00 1. Entity Name **BAYRIDGE CORPORATION** Principal Place of Business Mailing Address 40051113 121 PIPPIN DRIVE P.O. BOX 1146 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036-3113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 125 GUMBO LIMBO RD Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number ISLAMORADA, FLORIDA 59-0965810 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П MONROE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UPCHURCH, CLYDE PEDERSEN, L'OUISE Street Address (P.O. Box Number is Not Acceptable) 125 GUMBO LIMBO RO 121 PIPPIN DRIVE GUMBO LIMBO ROAD ISLAMORADA, FL 33036 City ISLAMORADA 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition DIRECTOR UPCHURCH, CLYDE NAME NAME JEROLD O'CATHEY. STREET ADDRESS 125 GUMBO LIMBO ROAD STREET ADDRESS 33036 109 Gumbo Limbo Rd, Islamorada, F CITY-ST-7IP ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE TREASURER ☐ Delete TITLE DIRECTOR Change Addition NAME PORTER, VIC NAME STONEGIRATRICIA STREET ADDRESS 112 PIPPIN DRIVE STREET ADDRESS 109 PIPPIN DRIVE ISLAMORADA, FL 33038 CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE TITLE Delete, ☐ Change ☐ Addition PEDERSEN, LOUISE NAME NAME STREET ADDRESS STREET ADDRESS 121 PIPPIN DRIVE ISLAMORADA, FL 33036 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE XXChange ☐ Addition TREASURER KOVAL, MARK NAME NAME PORTER, VICTOR 110 GUMBO LIMBO RD STREET ADDRESS STREET ADDRESS 112PIPPIN DRIVE CITY-ST-ZIP CITY-ST-7IP ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 Change Addition TITLE TITLE Delete NAME KLEINE, MARYBETH NAME STREET ADDRESS 113 PIPPIN DRIVE STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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