

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303143

FILED
Apr 19, 2011
Secretary of State

Entity Name: EAST BAY COUNTRY CLUB APARTMENTS, INC.

Current Principal Place of Business:

154 COE RD
BELLEAIR, FL 33756

New Principal Place of Business:

11245 TRADEWINDS BLVD
LARGO, FL 33773

Current Mailing Address:

154 COE RD
BELLEAIR, FL 33756

New Mailing Address:

11245 TRADEWINDS BLVD
LARGO, FL 33773

FEI Number: 59-1196758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABALA, EDWIN K
154 COE RD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

FREDERICK A HIGHAM
11245 TRADEWINDS BLVD
LARGO, FL 33773 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: FREDERICK A HIGHAM

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HIGHAM, JUDY M
Address: 11245 TRADEWINDS BLVD
City-St-Zip: LARGO, FL 33773

Title: SD
Name: HIGHAM, FREDERICK A
Address: 11245 TRADEWINDS BLVD
City-St-Zip: LARGO, FL 33773

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: FREDERICK A HIGHAM

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date