

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716554

FILED
Apr 05, 2010
Secretary of State

Entity Name: BAY EAST ONE, INC., A CONDOMINIUM

Current Principal Place of Business:

110 - 128 BRANDYWINE DR
LARGO, FL 33771 US

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

C/O RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-1195498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

REINHARDT, DEBBIE
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBBIE REINHARDT

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CATT, ELSIE
Address: 113 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: DVP
Name: FAIR, FRANCES
Address: 116 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: DS/T
Name: STALCUP, SHIRLEY
Address: 120 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELSIE CATT

DP

04/05/2010

Electronic Signature of Signing Officer or Director

Date