2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719071

FILED Apr 13, 2006 Secretary of State

Entity Name: BAY EAST THREE, INC., A CONDOMINIUM **Current Principal Place of Business: New Principal Place of Business:** 300 BRANDYWINE DR. LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 7300 PARK ST SEMINOLE, FL 33777 US FEI Number: 59-2344236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RESOURCE PROPERTY MGMT 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, DOROTHY Name: Name: 404 BRANDYWINE DR Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: SD () Delete Title: STD (X) Change () Addition Name: SHIFFLER, BEVERLY Name: SHIFFLER, BEVERLY Address: 401 BRANDYWINE DR Address: 401 BRANDYWINE DR City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 Title: () Delete Title: () Change () Addition ATES, MARVIN Name: Name: 303 BRANDYWINE DR Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: () Delete Title: () Change () Addition YOVICH, PAULINE Name: Name: 503 BRANDYWINE DR Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: () Delete Title: PΠ (X) Change () Addition EISENHART, JOAN MANTO, TONY Name: Name: 300 BRANDYWINE DR 305 BRANDYWINE DR Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TONY MANTO PD 04/13/2006