

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720241

FILED
Apr 25, 2007
Secretary of State

Entity Name: BAY EAST SIX, INC.

Current Principal Place of Business:

BLDG. 600
BRANDYWINE DR.
LARGO, FL 33771 US

New Principal Place of Business:

BAY EAST SIX, INC
600 - 608 BRANDYWINE DR
LARGO, FL 33771 US

Current Mailing Address:

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

New Mailing Address:

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:

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:

Title: VPD () Delete
Name: HUNSTEIN, DORIS
Address: 608 BRANDYWINE DR.
City-St-Zip: LARGO, FL

Title: PD () Delete
Name: CESAFSKY, LEONARD
Address: 600 BRANDY WINE DR
City-St-Zip: LARGO, FL 33771

Title: STD () Delete
Name: ANTHONY, MICHAEL
Address: 601 BRANDYWINE DR.
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESAFSKY, LEONARD
Address: 600 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change () Addition
Name: HUNSTEIN, DORIS
Address: 604 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: S/T (X) Change () Addition
Name: ANTHONY, MICHAEL
Address: 601 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify 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: KATHY TAYLOR/STH

PM

04/25/2007

Electronic Signature of Signing Officer or Director

Date