2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722108

Entity Name: BAY EAST SEVEN, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

704 BRANDYWINE DR 700 - 708 BRANDYWINE DR LARGO, FL 33771 US LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

7300 PARK STREET C/O RESOURCE PROPERTY MGMT SEMINOLE, FL 33777 US 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: Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7500 PARK STREET
7300 PARK STREET
7300 PARK STREET

SEMINOLE, FL 33777 US 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: 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: ST () Delete Title: P (X) Change () Addition

 Name:
 FRIEND, NANCY
 Name:
 PIGG, JAMES

 Address:
 704 BRANDYWINE DR.
 Address:
 702 BRANDYWINE DR

 City-St-Zip:
 LARGO, FL
 33771

Title: PD () Delete Title: VP (X) Change () Addition

 Name:
 PIGG, JAMES
 Name:
 FRIEND, JEFFREY

 Address:
 702 BRANDYWINE DR
 Address:
 704 BRANDYWINE DR

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

 $\label{eq:title:title:title:title:S/T} \mbox{Title:} \mbox{VD} \mbox{ () Delete} \mbox{ Title: S/T } \mbox{(X) Change () Addition}$

 Name:
 FRIEND, JEFFREY
 Name:
 FRIEND, NANCY

 Address:
 704 BRANDYWINE DRIVE
 Address:
 704 BRANDYWINE DR

 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 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