

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723910

FILED
Apr 13, 2006
Secretary of State

Entity Name: BAY EAST EIGHT, INC.

Current Principal Place of Business:

839 BRANDYWINE DR.
LARGO, FL 346411849

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-2292087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK ST
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: PD (X) Delete
Name: HOLMES, CRYSTAL C
Address: 822 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: VPD () Delete
Name: DUNCAN, KAREN W
Address: 827 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: GROSSMAN, JUDY
Address: 801 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: SIMMONS, JULIE
Address: 828 BRANDYWINE DR.
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: TATE, CARL JR
Address: 802 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: GROSSMAN, JUDY
Address: 801 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: TATE, CARL JR
Address: 802 BRANDYWINE DR
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: CARL TATE

DP

04/13/2006

Electronic Signature of Signing Officer or Director

Date