

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723910

Entity Name: BAY EAST EIGHT, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

839 BRANDYWINE DR.
LARGO, FL 346411849

New Principal Place of Business:

800 - 839 BRANDYWINE DR
LARGO, FL 33771 US

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 33777 US

New Mailing Address:

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

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:

RESOURCE PROPERTY MANAGEMENT
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:

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, CHRYS
Address: 822 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change () Addition
Name: VELASQUEZ, VICTOR
Address: 827 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: S/T (X) Change () Addition
Name: BELMONTE, DOROTHY
Address: 806 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: GEGAN, SUSAN
Address: 804 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

Title: D () Change (X) Addition
Name: HART, JANET
Address: 832 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