

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723910

FILED
Apr 22, 2008
Secretary of State

Entity Name: BAY EAST EIGHT, INC.

Current Principal Place of Business:

800 - 839 BRANDYWINE DR
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

C/O RESOURCE PROPERTY MGMT
7300 PARK STREET
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 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: P () Delete
Name: HOLMES, CHRYS
Address: 822 BRANDYWINE DR
City-St-Zip: LARGO, FL 33771

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

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

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

Title: D () Delete
Name: HART, JANET
Address: 832 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: CHRYS HOLMES

P/D

04/22/2008

Electronic Signature of Signing Officer or Director

Date