

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000915

FILED
Apr 22, 2011
Secretary of State

Entity Name: MORAYA BAY DEVELOPMENT COMPANY

Current Principal Place of Business:

3400 E. LAFAYETTE
DETROIT, MI 48207

New Principal Place of Business:

Current Mailing Address:

3400 E. LAFAYETTE
DETROIT, MI 48207

New Mailing Address:

FEI Number: 27-1880723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CORACE, RICHARD F
Address: 11125 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: PD
Name: LEVIN, YALE
Address: 3400 E. LAFAYETTE
City-St-Zip: DETROIT, MI 48207 US

Title: D
Name: HOLLERBACH, MICHAEL D
Address: 3400 E. LAFAYETTE
City-St-Zip: DETROIT, MI 48207 US

Title: D
Name: PIESKO, MICHAEL D
Address: 3400 E. LAFAYETTE
City-St-Zip: DETROIT, MI 48207 US

Title: ST
Name: BROCKHAUS, RICHARD T
Address: 3400 E. LAFAYETTE
City-St-Zip: DETROIT, MI 48207 US

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD T. BROCKHAUS

ST

04/22/2011

Electronic Signature of Signing Officer or Director

Date