

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25108

Entity Name: BAYSIDE BUILDERS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

11125 GULF SHORE DRIVE
SUITE 301
NAPLES, FL 34108 US

New Principal Place of Business:

11125 GULF SHORE DRIVE
SUITE 308
NAPLES, FL 34108 US

Current Mailing Address:

11125 GULF SHORE DRIVE
SUITE 301
NAPLES, FL 34108 US

New Mailing Address:

P.O. BOX 112887
NAPLES, FL 34108 US

FEI Number: 59-2257452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARPE, KEITH A
11125 GULF SHORE DRIVE
SUITE 301
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CORACE, RICHARD F
11125 GULF SHORE DRIVE
SUITE 308
NAPLES, FL 34108 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: RICHARD F CORACE

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTP
Name: CORACE, RICHARD, F
Address: 11125 GULF SHORE DRIVE, #301
City-St-Zip: NAPLES, FL 34108

Title: VSD
Name: GRIFFIN, GERALD F., II
Address: 11125 GULF SHORE DRIVE, #301
City-St-Zip: NAPLES, FL 34108

Title: V
Name: FARNSWORTH, DUNCAN
Address: 11125 GULF SHORE DRIVE, #301
City-St-Zip: NAPLES, FL 34108

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 F CORACE

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date