2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # G70978 1. Entity Name 04-09-2007 90037 020 ***150.00 BAYFRONT INN, INC. Principal Place of Business Mailing Address 138 AVENIDA MENENDEZ ST. AUGUSTINE FL 32084 138 AVENIDA MENENDEZ ST. AUGUSTINE FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2366790 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WHETSTONE, ESTHER S. Street Address (P.O. Box Number is Not Acceptable) 282 ST GEORGE ST ST. AUGUSTINE FL 32084 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTL: Registered Agont signature required wherereinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HHE ☐ Change Addition WHETSTONE, ESTHER S NAM 282 ST GEORGE STREET STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 00000 32084 CITY ST ZIP CITY ST-74P HILL XI Delete шп Change Addition WHETSTONE, HENRY M. JR. NAME NAMI 400 OLD QUARRY RD STREET ADDRESS STREET ADDINESS ST. AUGUSTINE FL 32084 CHY SI-7IP CITY ST ZIP DVP тип □ Delete Ш Change Addition WHETSTONE, HENRY M. SR. NAME NAM 282 ST. GEORGE STREET STREET ADDRESS STREET LANDRESS ST. AUGUSTINE FL 32084 CITY ST-7IP CHY SL ZIP TITLE Delete Change HHIE ☐ Addition WHETSTONE, VIRGINIA ANN NAME NAMI 297 ST GEORGE ST STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 CHY-ST-ZIP CITY ST ZIP ☐ Detete HILE ☐ Change Addition HH NAME NAM STREET ADDRESS STREET ADDRESS CHY+S1-7IP CHY SE 74P HILE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET LADDRESS CITY - ST. 7/P CHY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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