2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 Al DOCUMENT # G70978 1. Entity Name **Secretary of State** BAYFRONT INN, INC. Principal Place of Business Mading Address 138 AVENIDA MENENDEZ ST. AUGUSTINE FL 32084 US 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 (10/07) City & State City & State 4. FEI Number Applied For 59-2366790 Not Applicable Z_{10} 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 Name 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 coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and stiell applicable. #NOTE Registered Apert sunature required when rejectating DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITL F TITLE Derete ☐ Change Addition WHETSTONE, ESTHER S NAME NAME U00000874258 STREET ADDRESS 282 ST GEORGE STREET STREET ADDRESS 04/10/08-80111-011 150.00 CITY-ST-7P CITY-ST-ZIP ST AUGUSTINE, FL 00000 32084 TITLE Daiete TITLE Change Addition NAME WHETSTONE, HENRY M. SR. NAME STREET ADDRESS 282 ST. GEORGE STREET STREET ADDRESS CITY - ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITILE Defete Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY - ST- ZIP CITY-ST ZIP 12. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under path; 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.

FILED