

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14299

Entity Name: BAY WOOD REALTY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6715 W. HWY 98
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

533 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 1216
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-2510555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER III, RAY F
533 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 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: PTD
Name: MEYER III, RAY F
Address: 533 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPSD
Name: MEYER, BARBARA A
Address: 533 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BARBARA A MEYER

VPSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date