

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14299

FILED
Feb 17, 2012
Secretary of State

Entity Name: BAY WOOD REALTY, INC.

Current Principal Place of Business:

533 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

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 ANN MEYER

VPD

02/17/2012

Electronic Signature of Signing Officer or Director

Date