2007 FOR PROFIT CORPORATION

FILED Apr 17, 2007 8:00 am Secretary of State ANNUAL REPORT

04-17-2007 90241 049 ***150.00 DOCUMENT # H32485 BAYSWATER DEVELOPMENT CORPORATION 40065702 Principal Place of Business Mailing Address 1684 W. HIBISCUS BLVD. 1684 W. HIBISCUS BLVD. MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3214606 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOTTILE, JOHN H Street Address (P.O. Box Number is Not Acceptable) 1684 W. HIBISCUS BLVD. MELBOURNE, FL 32901 City Zip Code FI 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CDP ☐ Delete Addition TIRE ☐ Change TITLE NAME SOTTILE, JOHN H NAME 1684 W. HIBISCUS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIF SD ☐ Delete TITLE Change ☐ Addition TITLE LEITNER, DANFORD E NAME NAME LEITNER, DANFORTH E. STREET ADDRESS 1684 WEST HIBSCUS BLVD STREET ADDRESS 1684 W. HIBISCUS BLVD., MELBOURNE, FL 32901 CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TAS Change ■ Addition TITE F TITLE ☐ Delete NAME WHERRY, STEPHEN R. NAME STREET ADDRESS 1684 W. HIBISCUS BLVD. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Đ ☐ Delete TITLE EADS, H.C. JR NAME NAME 1684 WEST HIBISCUS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-718 MELBOURNE, FL 32901 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME BRASELTON, WILLIAM M NAME STREET ADDRESS 1684 W. HIBISCUS BLVD. STREET ADDRESS MELBOURNE, FL 32901 CITY - ST - ZIP CITY-ST-ZIP TTRE ☐ Delete TITLE ☐ Change Addition NAME MANGER, MARY L. STREET ADDRESS STREET ADDRESS 1684 W. HIBISCUS BLVD., MELBOURNE, FL 32901 City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. By 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. By 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.

Stephen R. Wherry SIGNATURE:

321-724-1700 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR