FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H38715**

(9)

BAY LAKE DEVELOPMENT REALTY, INC.

Principal Place of Business Mailing Address 320 W FLETCHER #101B 320 W FLETCHER #101B TAMPA FL 33612-3400 TAMPA FL 33612 3. Date Incorporated or Qualified 3a. Date of Last Report 01/21/1985 06/14/1996 4. FEI Number Applied For 2. Principal Place of Business Mailing Address 59-2873415 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 23 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes 💯 No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAYTON, NEIL 320 W FLETCHER #101B Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33612** В3 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DP DELETE 1.1 TITLE TITLE LAYTON, NEIL ALAN 1.2 NAME NAME 13907 N. DALE MABRY HWY. 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY - ST - Z(P CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 41 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

CITY - S1 - ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

GNATURE AND TYPED OR MINITED NAME OF SIGNING OFFICER OF DIRECTOR

DELETE

123/97 813 981-1598

Addition

Change

FILED

Jan 29 1997 8:00am

Secretary of State