

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75091

Entity Name: DISCOVERY BAY, INC.

FILED  
Apr 06, 2007  
Secretary of State

## Current Principal Place of Business:

7205 ESTERO BLVD  
#733  
FT. MYERS BEACH, FL 33931 US

## Current Mailing Address:

4191 BAY BEACH LANE #225  
FT. MYERS BEACH, FL 33931 US

## New Principal Place of Business:

4191 BAY BEACH LANE  
#225  
FT. MYERS BEACH, FL 33931 US

## New Mailing Address:

FEI Number: 59-2575078      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTUNG, MARTHA A.  
4191 BAY BEACH LANE #225  
FORT MYERS BEACH, FL 33931 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARTUNG, MARTHA A.,  
Address: 4191 BAY BEACH LANE #225  
City-St-Zip: FT. MYERS BEACH, FL 33931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTHA A. HARTUNG

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date