2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2007 08:00 AM DOCUMENT # J84156 **Secretary of State** 1. Entity Name BAYSHORE REALTY OF NAPLES, INC. Principal Place of Business Mailing Address 678 CARICA RD 678 CARICA RD SUITE A NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #. etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0101068 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCPEAK, ALAN Street Address (P.O. Box Number is Not Acceptable) 2414 ATLAS RD. TALLAHASSEE FL 32303 City Zıp Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ËΠ DILE. ☐ Delete HILE ☐ Change Addition ALOI, NANCY NAME NAME 7694 MILL STREAM DR STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-71P CITY-ST-ZIP Delete Change Addition HENKE, CATHY L NAME NAME 21285 EDGE WATER DR STREET ADDRESS STREET ADDRESS U00000660507 PORT CHARLOTTE FL 33952 CHY-SI-ZIP CHY-ST-7/2 03/20/07-80003-012 150.00 ☐ Change TITLE ☐ Delete ☐ Add₁lion THE NAME NAME STREET ADDRESS STREET ADDRESS C11Y-57-276-City-ST-Zir TITLE Delete THILE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIE ☐ Delete ☐ Change ☐ Addition THUE NAME NAME STREEL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Section 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 early; that I am an officer or director of the corporation or the receiver or trustee embowered 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 accuracy with all other like empowered.

OFFICER OF DIRECTOR

SIGNATURE:

FILED

Daytime Phone #