

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84156

FILED
Apr 07, 2011
Secretary of State

Entity Name: BAYSHORE REALTY OF NAPLES, INC.

Current Principal Place of Business:

678 CARICA RD
NAPLES, FL 34108

New Principal Place of Business:

21285 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

678 CARICA RD
SUITE A
NAPLES, FL 34108

New Mailing Address:

21285 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952

FEI Number: 65-0101068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPEAK, ALAN
2414 ATLAS RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

RICHARD CIMINO
9130 GALLERIA COURT
311
NAPLES, FL 34109 US

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: RICHARD CIMINO

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VETTER, LOIS B
Address: 6220 TAYLOR RD, SUITE 103
City-St-Zip: NAPLES, FL 34109

Title: PS
Name: HENKE, CATHY L
Address: 21285 EDGE WATER DR
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CATHY L HENKE

PS

04/07/2011

Electronic Signature of Signing Officer or Director

Date