2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 04, 2008 08:00 AN DOCUMENT # K62707 1. Entity Name **Secretary of State** BAY RIDGE MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 8950 SEMINOLE BLVD. 8950 SEMINOLE BLVD. SEMINOLE FL 33772 SEMINOLE FL 33772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2936996 Not Applicable Zip Country Zip 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 Name COLVIN, PAMELA LEE Street Address (P.O. Box Number is Not Acceptable) 8950 SEMINOLE BLVD. SEMINOLE FL 33772 City Zip 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 Sign store, typed or printed earlie or registered asient unicat ties it implicable. DATE "NOTE: Registried Agent digniture required when rains herig FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME COLVIN, PAMELA LEE NAME 8950 SEMINOLE BLVD. STREET ADDRESS STREET ADDRESS SEMINOLE FL CITY - ST- ZIP CITY-ST-ZIP TITLE DST ☐ Derete TITLE Change Addition NAME ROGERS, PAULETTA LUCILLE NAME 8950 SEMINOLE BLVD. STREET ADDRESS STREET ALIGNESS SEMINOLE FL CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Derete TITLE Addition MAME PRESNELL, TERRI LYNN NEME STREET ADDRESS STREET ADDRESS 8950 SEMINOLE BLVD. CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL TITLE Dérete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-Zie CITY-ST-ZIP HE ☐ Derete TITLE Change ☐ Addition NAME MALJE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-71P TITLE De-ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing 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 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 adaptment with an address, with all other like empowered.

1-29-08

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