## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K68964

FILED Jul 15, 2006 Secretary of State

Entity Name: MARR BAYSIDE RESORTS INC.

ncipal Place of 050 D, FL 3303710 iling Address 050 D, FL 3303710	50	New Princ New Mailii	ipal Place of E	Business:	
), FL 3303710 iling Address 050		New Mailii			
050	:	New Mailii			
			ng Address:		
., 2000, 10	50				
5-0120325	FEI Number Applied For ( )	FEI Number Not Appli	icable()	Certificate of Status D	esired()
Address of Cu	rrent Registered Agent:	Name and	Address of No	w Registered Age	:nt:
RSEAS HWY	US				
	ıbmits this statement for the μ	ourpose of changing it	ts registered of	ïce or registered ag	ent, or both,
Ξ:					
Electronic	Signature of Registered Age	ent		Date	
,		ot receive the prior notice	e.		
AND DIRECT	ORS:	ADDITION	IS/CHANGES	O OFFICERS AND	DIRECTOR
MARR, CHESTER 90 SEAGATE BLY	R VD	Title: Name: Address: City-St-Zip:	( ) (	Change ( ) Addition	
LUPINO, JIM ( 90130 OLD HIGH	IWAY	Title: Name: Address: City-St-Zip:	MARR, PAMÈLA 90130 OLD HIGH	HWAY	
SD ()E	Delete R	Title: Name: Address:	( )	Change ( ) Addition	
	ESTER RSEAS HWY D, FL 33037  named entity su of Florida.  Electronic with s. 607.193( paign Financing AND DIRECTO MARR, CHESTER 90 SEAGATE BLV KEY LARGO, FL VD () D LUPINO, JIM 90130 OLD HIGH	RSEAS HWY D, FL 33037 US  named entity submits this statement for the post Florida.  E:  Electronic Signature of Registered Age with s. 607.193(2)(b), F.S., the corporation did not posting Financing Trust Fund Contribution ( ).  AND DIRECTORS:  PD ( ) Delete MARR, CHESTER 90 SEAGATE BLVD KEY LARGO, FL 33037  VD ( ) Delete	ESTER RSEAS HWY D, FL 33037 US  Inamed entity submits this statement for the purpose of changing it of Florida.  E:  Electronic Signature of Registered Agent  In with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice or prior from the prior prior from the prior from t	ESTER RSEAS HWY D, FL 33037 US  named entity submits this statement for the purpose of changing its registered off of Florida.  E:  Electronic Signature of Registered Agent  with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  chaign Financing Trust Fund Contribution ( ).  AND DIRECTORS:  ADDITIONS/CHANGES T  PD () Delete Title: ( ) C  MARR, CHESTER Name: 90 SEAGATE BLVD Address: KEY LARGO, FL 33037 City-St-Zip:  VD () Delete Title: VD (X) C  LUPINO, JIM Name: MARR, PAMELA  90130 OLD HIGHWAY Address: 90130 OLD HIGH	ESTER RSEAS HWY O, FL 33037 US  mamed entity submits this statement for the purpose of changing its registered office or registered ag of Florida.  E:  Electronic Signature of Registered Agent Date  with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Daign Financing Trust Fund Contribution ( ).  AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND Title: ( ) Change ( ) Addition MARR, CHESTER Name: 90 SEAGATE BLVD Address: KEY LARGO, FL 33037  VD ( ) Delete Title: VD (X) Change ( ) Addition Name: MARR, PAMELA 90130 OLD HIGHWAY Address: 90130 OLD HIGHWAY

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: CHESTER MARR PD 07/15/2006