

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68964

FILED
May 01, 2007
Secretary of State

Entity Name: MARR BAYSIDE RESORTS, INC.

Current Principal Place of Business:

P.O. BOX 1050
KEY LARGO, FL 330371050

New Principal Place of Business:

361 BUTTONWOOD DR
KEY LARGO, FL 330371050

Current Mailing Address:

P.O. BOX 1050
KEY LARGO, FL 330371050

New Mailing Address:

FEI Number: 65-0120325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, CHESTER
99470 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MARR, CHESTER
361 BUTTONWOOD DR
KEY LARGO, FL 33037 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: CHESTER MARR

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARR, CHESTER
Address: 90 SEAGATE BLVD
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: MARR, PAMELA
Address: 90130 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: SD () Delete
Name: MARR, CHESTER
Address: 90 SEAGATE BLVD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MARR, PAMELA
Address: 90 SEAGATE BLVD
City-St-Zip: KEY LARGO, FL 33037

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

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2007

Electronic Signature of Signing Officer or Director

Date