

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15050

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOUTHERN BAY HOMES, INC.

Current Principal Place of Business:

3409 PELICAN LANDING PARKWAY
SUITE 3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

9990 COCONUT RD.
SUITE 336
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

3409 PELICAN LANDING PARKWAY
SUITE 3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

9990 COCONUT RD.
SUITE 336
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0141173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGLEY, MARK A.
1479 BELAIRE CT.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BAGLEY, MARK A.
1279 BELAIRE CT.
NAPLES, FL 34103 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: _____

Electronic Signature of Registered Agent

03/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAGLEY, MARK A.,
Address: 1479 BELAIRE CT.
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAGLEY, MARK A.,
Address: 1279 BELAIRE CT.
City-St-Zip: NAPLES, FL 34103 US

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: MARK BAGLEY

Electronic Signature of Signing Officer or Director

PRES

03/20/2009

Date