2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38450

FILED Apr 13, 2009 Secretary of State

Entity Name: BAYVIEW PROPERTY MANAGEMENT II CORP.

| Current F | Principal Place of Business: | New Principal Place of Business: |
|--|---|--|
| | AN BLVD SOUTH FL 34119 | 6017 PINE RIDGE RD 241 NAPLES, FL 34119 |
| Current N | Mailing Address: | New Mailing Address: |
| 500 LOG <i>A</i> NAPLES, | AN BLVD SOUTH FL 34119 | 6017 PINE RIDGE RD 241 NAPLES, FL 34119 |
| FEI Number | r: 65-0164005 FEI Number Applied For (|) FEI Number Not Applicable () Certificate of Status Desired () |
| Name and | d Address of Current Registered Agen | nt: Name and Address of New Registered Agent: |
| NAPLES, | AN BLVD SOUTH FL 34119 US | |
| | e named entity submits this statement for | the purpose of changing its registered office or registered agent, or both |
| in the Stat | e named entity submits this statement for te of Florida. | the purpose of changing its registered office or registered agent, or both |
| in the Stat | e named entity submits this statement for te of Florida. | |
| in the Stat SIGNATU | e named entity submits this statement for te of Florida. JRE: | d Agent Date |
| in the Stat SIGNATU Election Ca | e named entity submits this statement for te of Florida. JRE: Electronic Signature of Registered | d Agent Date |
| in the Stat SIGNATU Election Ca OFFICER Title: Name: Address: | e named entity submits this statement for te of Florida. JRE: Electronic Signature of Registered ampaign Financing Trust Fund Contribution (). RS AND DIRECTORS: PD () Delete WRIGHT, RUSSELL 500 LOGAN BLVD SOUTH | d Agent Date |
| in the Stat SIGNATU Election Ca | e named entity submits this statement for te of Florida. JRE: Electronic Signature of Registered ampaign Financing Trust Fund Contribution (). ES AND DIRECTORS: PD () Delete WRIGHT, RUSSELL 500 LOGAN BLVD SOUTH NAPLES, FL 34119 VPTD (X) Delete WRIGHT, LISA 500 LOGAN BLVD SO | d Agent Date Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: () Change () Addition Name: Address: |

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: RUSSELL WRIGHT PD 04/13/2009