

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61328

FILED
Apr 21, 2011
Secretary of State

Entity Name: BAYVIEW PROPERTIES OF THE KEYS, INC.

Current Principal Place of Business:

74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

FEI Number: 65-0250086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, THOMAS J.
74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MCDERMOTT, THOMAS J
74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: THOMAS J MCDERMOTT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDERMOTT, THOMAS J
Address: 74452 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: S
Name: MCDERMOTT, THOMAS
Address: 74452 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: T
Name: MCDERMOTT, THOMAS
Address: 74452 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D
Name: MCDERMOTT, THOMAS
Address: 74452 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D
Name: MCDERMOTT, THOMAS
Address: 74452 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D
Name: MCDERMOTT, THOMAS
Address: 74452 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS J MCDERMOTT

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date