

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63446

FILED
Feb 23, 2011
Secretary of State

Entity Name: BAUMGARD DEVELOPMENT CORPORATION

Current Principal Place of Business:

1575 SAN IGNACIO AVE, STE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVE, STE 400
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0016950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARD, DANIEL L
1575 SAN IGNACIO #400
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

BAUMGARD, DANIEL L
1575 SAN IGNACIO AVE, SUITE 400
CORAL GABLES, FL 33146 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: DANIEL L BAUMGARD

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BAUMGARD, DANIEL L
Address: 1575 SAN IGNACIO AVE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: BAUMGARD, LORI A
Address: 1575 SAN IGNACIO AVE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: SHEPPARD, RALPH
Address: 1575 SAN IGNACIO AVE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL L BAUMGARD

PT

02/23/2011

Electronic Signature of Signing Officer or Director

Date