2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State

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1. Entity Nam	MENT # N03000000 PROFESSIONAL CENTRE			04-19-2004 90369 031 ****61.25			
Principal Place of Business Mailing Address BAYSHORE LAND GROUP, INC. BAYSHORE LAND GROUP, INC. BAYSHORE LAND GROUP, INC. SBAYSHORE LAND GROUP, INC. CORAL GABLES, FL 33134 Mailing Address BAYSHORE LAND GRO CORAL GABLES, FL 33134 CORAL GABLES, FL 33134		SUITE 325	66418831 03222004 Chg-NP CR2E037 (10/03)				
Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address DO BOX 350758 Suite, Apt. #, etc.					
City & Stale		City & State Mundock. Fl		4. FEI Number 13-425		Applied For Not Applicable	
Zip	Country	2ip 33938	Country	5. Certificate of Sta	the Desired . []	\$8.75 Additional see Required	
	6. Name and Address of Current	Registered Agent		7. Name and Addr	ess of New Registered A	gent	
MACNAID	CUDISTODUER I		Name (Sishamol	· Kaisti	2	
MACNAIR, CHRISTOPHER J % BAYSHORE LAND GROUP, INC.			Street Address (P.O. Box Number is Not Acceptable)				
255 ALHA	MBRA CIRCLE, SUITE 325						
CORAL G	ABLES, FL 33134		3208	23081 Harberview Koad			
			< DY (11	Ho FL	Zip Code	
SIGNATURE	Signature Wunder Signature, typed or printed name of registered agent Filling Fee Is \$61.25 Due by May 1, 2004	and life if applicable. (NOTE: F		\$5.00 May Be Added to Fees	3/23/0 OATE Make check Florida Depart	payable to	
10.	OFFICERS AND DI	RECTORS 113	11.	ADDITIONS/CHANGE	S TO OFFICERS AND DIE	RECTORS IN 10	
NAME STREET ADDRESS CITY-ST-ZIP	D, FERTIG, JAY	Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZIP			Change Change Addition	
TITLE NAME STREET ADORESS	 		TITLE				
CITY-ST-ZIP	D MACNAIR, CHRISTOPHER J 255 ALHAMBRA CIRCLE, SUITE CORAL GABLES, FL 33134	□ Delete E 325	NAME STREET ADDRESS CITY-ST-ZIP		•	Change Addition	
TITLE NAME STREET ADDRESS	MACNAIR, CHRISTOPHER J 255 ALHAMBRA CIRCLE, SUITE CORAL GABLES, FL 33134 D GANT, STEVEN D 12653 S.W. COUNTY RD 769, S	E 325	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MACNAIR, CHRISTOPHER J 255 ALHAMBRA CIRCLE, SUITE CORAL GABLES, FL 33134 D GANT, STEVEN D 12653 S.W. COUNTY RD 769, S LAKE SAZY, FL 34269	E 325	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADORESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: .

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

Christopher J. Mec Neir V.P.

Delete

305445-6161

☐ Change