

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32611

FILED
Apr 05, 2012
Secretary of State

Entity Name: BAY PARK PLACE, INC.

Current Principal Place of Business:

2550 W PALM DRIVE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

C/O NEW PORT PROPERTY MANAGEMENT, LLC
PO BOX 173181
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 59-3010707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW PORT PROPERTY MANAGEMENT, LLC
610 W AZEELE STREET
SUITE 206
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BURT, PAM
Address: 2546 W PALM DRIVE
City-St-Zip: TAMPA, FL 33629

Title: PD
Name: DIAZ, KATHY
Address: 2550 W PALM DR
City-St-Zip: TAMPA, FL 33629

Title: S
Name: ORDWAY, SALLY
Address: 2544 W PALM DR
City-St-Zip: TAMPA, FL 33629

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHY DIAZ

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date