

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028129

Entity Name: LEMON BAY PROPERTIES, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

707 S. WASHINGTON BOULEVARD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

707 S. WASHINGTON BOULEVARD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1094566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOSCH, JOHN
C/O SARASOTA FORD
707 SO WASHINGTON BLVD
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, PAUL G
Address: 232 PEDRO STREET
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: W. MACK GRIFFIN,
Address: 707 S. WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: TOSCH, JOHN E
Address: 707 S. WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BUCHANAN, EDWARD
Address: 707 S. WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: NARVAEZ, CHRISTOPHER R
Address: 2609 DICK WILSON DR.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN TOSCH

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date