2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039162

Entity Name: TIGER BAY PROPERTIES, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4707 NW 53RD AVE SUITE A GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

4707 NW 53RD AVE SUITE A GAINESVILLE, FL 32653

FEI Number: 51-0453915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: WALLACE, HOWARD K JR Address: 4707 NW 53RD AVE SUITE A City-St-Zip: GAINESVILLE, FL 32653

Title: VD

Name: JENNINGS, EDWARD L JR Address: 4707 NW 53RD AVE SUITE A City-St-Zip: GAINESVILLE, FL 32653

Title: ST

 Name:
 WALLACE, ANNE M

 Address:
 4707 NW 53RD AVE, SUITE A

 City-St-Zip:
 GAINESVILLE, FL 32653

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: ANNE M. WALLACE ST 04/26/2010