

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043064

Entity Name: BAY WINDS REALTY, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

12036 QUILTING LANE
BOCA RATON, FL 33428

New Principal Place of Business:

2190 NE 5TH CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

12036 QUILTING LANE
BOCA RATON, FL 33428

New Mailing Address:

2190 NE 5TH CIRCLE
BOCA RATON, FL 33431

FEI Number: 04-3662273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, KATHERINE M
12036 QUILTING LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RUBIO, KATHERINE M
2190 NE 5TH CIRCLE
BOCA RATON, FL 33431 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: KATHERINE M. RUBIO

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUBIO, KATHERINE M
Address: 2190 NE 5TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: KATHERINE M. RUBIO

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date