

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070071

FILED
Mar 08, 2010
Secretary of State

Entity Name: SAXTON BAYSHORE INVESTMENT, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

Current Mailing Address:

999 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

FEI Number: 80-0120253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
C/O GREENBERG TRAURIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, PEDRO A
990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132 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: PEDRO A. MARTIN

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTIN, PEDRO A
Address: 990 BISCAYNE BOULEVARD, SUITE 1501
City-St-Zip: MIAMI, FL 33132

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: PEDRO A. MARTIN

DP

03/08/2010

Electronic Signature of Signing Officer or Director

Date