

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90101 006 ***150.00

DOCUMENT # P03000076415

1. Entity Name

PENBAY PROPERTIES, INC.



Principal Place of Business

4741 ALGONQUIN AVENUE
JACKSONVILLE FL 32210

Mailing Address

4741 ALGONQUIN AVENUE
JACKSONVILLE FL 32210



2. Principal Place of Business

4595 Ortega Blvd
Suite, Apt. #, etc.
N/A

3. Mailing Address

4595 Ortega Blvd.
Suite, Apt. #, etc.
N/A

City & State

Jacksonville, Florida

City & State

Jacksonville, Florida

Zip

32210

Country

USA

Zip

32210

Country

USA

1st MOORE

CR2E034 (10/05)

4. FEI Number

20-0130449

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BEARD, WIRT A JR.
4741 ALGONQUIN AVENUE
JACKSONVILLE FL 32210

7. Name and Address of New Registered Agent

Name

Beard, Wirt A. Jr.

Street Address (P.O. Box Number is Not Acceptable)

4595 Ortega Blvd.

City

Jacksonville

FL

Zip Code

32210

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
NAME BEARD, WIRT A JR.
STREET ADDRESS 4741 ALGONQUIN AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32210

TITLE VS ☐ Delete
NAME BEARD, MARGARET M
STREET ADDRESS 4741 ALGONQUIN AVE
CITY-ST-ZIP JACKSONVILLE FL 32210

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4595 Ortega Blvd.
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4595 Ortega Blvd.
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wirt A. Beard, Jr. Wirt A. Beard, Jr. 4/27/06 904-545-6590