

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000076415

Entity Name: PENBAY PROPERTIES, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4595 ORTEGA BLVD  
JACKSONVILLE, FL 32210

## **New Principal Place of Business:**

## **Current Mailing Address:**

4595 ORTEGA BLVD  
JACKSONVILLE, FL 32210

## **New Mailing Address:**

FEI Number: 20-0130449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BEARD, JR., WIRT A  
4595 ORTEGA BLVD  
JACKSONVILLE, FL 32210 US

## **Name and Address of New Registered Agent:**

BEARD, WIRT A JR.  
4595 ORTEGA BLVD  
JACKSONVILLE, FL 32210 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: WIRT A. BEARD, JR.

04/26/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PTD  
Name: BEARD, WIRT A JR.  
Address: 4595 ORTEGA BLVD.  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VS  
Name: BEARD, MARGARET M  
Address: 4595 ORTEGA BLVD  
City-St-Zip: JACKSONVILLE, FL 32210

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: WIRT A BEARD, JR.

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date