

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097890

FILED
Jan 12, 2011
Secretary of State

Entity Name: BEACH TO BAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

130 N ANDALUSIA AVE
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

Current Mailing Address:

130 N ANDALUSIA AVE
SANTA ROSA BCH, FL 32459

New Mailing Address:

FEI Number: 54-2123302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, JAMES G
130 N ANDALUSIA AVE
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: TYSON, JAMES G
Address: 130 N ANDALUSIA AVE
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: DV
Name: TYSON, DEBORAH P
Address: 130 N ANDALUSIA AVE
City-St-Zip: SANTA ROSA BCH, FL 32459

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: JAMES G. TYSON

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date