

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150884

FILED
Apr 17, 2007
Secretary of State

Entity Name: BAYSHORE PROPERTY DEVELOPERS, INC.

Current Principal Place of Business:

4005 PALM TREE BOULEVARD
STE #101
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4005 PALM TREE BOULEVARD
STE #101
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 30-0219686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR.
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLUHARTY, GARY A PRESIDE
Address: 40023 CARROTWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLUHARTY, GARY A PRESIDE
Address: 23 CARROTWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY A. FLUHARTY

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date