2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental reports true and according to the corporation or the receiver or trustee importance of the corporation.

changed, or on an attachment with

SIGNATURE:

DOCUMENT # P03000150884 FILED Aug 18, 2008 08:00 AM Secretary of State BAYSHORE PROPERTY DEVELOPERS, INC. Malling Address Principal Place of Business 4005 PALM TREE BOULEVARD 4005 PALM TREE BOULEVARD STE #101 STE #101 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Chg-P 08142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0219686 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONSOER, GEORGE L JR. DO NOT WRITE 1625 HENDRY STREET **SUITE 301** IN THIS SPACE FORT MYERS, FL 33901 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. U000000957840 <u>08/18/08-80004-017_150.00</u>_ SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PRES TITLE FLUHARTY, GARY A PRESIDE NAME 23 CARROTWOOD COURT STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if