

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000156079

**Entity Name:** ENGLEWOOD BAY MOTEL & APTS, INC.

**FILED**  
**Dec 05, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

69 BAY ST  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

69 BAY ST  
ENGLEWOOD, FL 34223

**New Mailing Address:**

**FEI Number:** 26-0077206

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRIPPI, JOSEPH  
69 BAY ST  
ENGLEWOOD, FL 34223 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: D ( ) Delete  
Name: GRIPPI, JOSEPH  
Address: 69 BAY ST  
City-St-Zip: ENGLEWOOD, FL 34223

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: HAFFERKAMP, MELABETH A D  
Address: 2375 N. BEACH RD 1B  
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH GRIPPI

D

12/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date