

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021580

FILED
Mar 27, 2012
Secretary of State

Entity Name: BAYPORT PROPERTIES, INC.

Current Principal Place of Business:

10014 N DALE MABRY HIGHWAY
SUITE 222
TAMPA, FL 33618 US

New Principal Place of Business:

9400 S DADELAND BLVD.
SUITE PH-1
MIAMI, FL 33156 US

Current Mailing Address:

10014 N DALE MABRY HIGHWAY
SUITE 222
TAMPA, FL 33618 US

New Mailing Address:

3105 BELMORE ROAD
SUITE 201
TAMPA, FL 33618 US

FEI Number: 61-1465976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, DIANE M
3105 BELMORE RD.
TAMPA, FL 33618 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: DPST
Name: GILBERT, DIANE M
Address: 3105 BELMORE ROAD
City-St-Zip: TAMPA, FL 33618

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: DIANE M. GILBERT

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date