2006 FOR PROFIT CORPORATION

Mar 20, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000089497** 03-20-2006 90017 038 ***150.00 BAYSHORE VILLA'S PROPERTIES, INC. Principal Place of Business Mailing Address 974 GRAND CANAL STREET 974 GRAND CANAL STREET ~~~~~~ GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 61-1473430 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, BAKER Street Address (P.O. Box Number is Not Acceptable) 299 FT PICKENS RD PENSACOLA BCH, FL 32561 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Addition ☐ Change CLARK, BAKER NAME NAME STREET ADDRESS 299 FT PICKENS RD STREET ADDRESS CITY-ST-ZIP PENSACOLA BCH, FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COOK, KAREN NAME STREET ADORESS 731 PENSACOLA BCH BLVD STREET ADDRESS C/TY-ST-ZIP PENSACOLA BCH, FL 32561 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition STONEBRAKER, SCOTT NAME STREET ADDRESS 731 PENSACOLA BCH BLVD STREET ADDRESS CITY-ST-ZIP PENSACOLA BCH, FL 32561 CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

CITY-ST-ZIP

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: