2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000089497

1. Entity Name
BAYSHORE VILLA'S PROPERTIES, INC.

Principal Place of Business	Mailing Address
974 GRAND CANAL STREET GULF BREEZE, FL 32563	974 GRAND CANAL STREET GULF BREEZE, FL 32563

DO NOT WRITE IN THIS SPACE

04082008 No Chg-P CR2E034 (11/05)

4. FEI Number
61-1473430
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CLARK, BAKER
299 FT PICKENS RD
PENSACOLA BCH, FL 32561

DO NOT WRITE IN THIS SPACE

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when changing)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	CLARK, BAKER
STREET ADDRESS	299 FT PICKENS RD
CITY ST ZIP	PENSACOLA BCH, FL 32561
TITLE	D
NAME	COOK, KAREN
STREET ADDRESS	731 PENSACOLA BCH BLVD
CITY ST ZIP	PENSACOLA BCH, FL 32561
TITLE	D
NAME	STONEBRAKER, SCOTT
STREET ADDRESS	731 PENSACOLA BCH BLVD
CITY-ST-ZIP	PENSACOLA BCH, FL 32561
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000921951
05/15/08-80027-020 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: _____ 4-08-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #