

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089497

FILED
Mar 30, 2009
Secretary of State

Entity Name: BAYSHORE VILLA'S PROPERTIES, INC.

Current Principal Place of Business:

974 GRAND CANAL STREET
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

974 GRAND CANAL STREET
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 61-1473430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLARK, BAKER
974 GRAND CANAL STREET
GULF BREEZE, FL 32563 US

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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLARK, BAKER
Address: 299 FT PICKENS RD
City-St-Zip: PENSACOLA BCH, FL 32561

Title: D () Delete
Name: COOK, KAREN
Address: 731 PENSACOLA BCH BLVD
City-St-Zip: PENSACOLA BCH, FL 32561

Title: D () Delete
Name: STONEBRAKER, SCOTT
Address: 731 PENSACOLA BCH BLVD
City-St-Zip: PENSACOLA BCH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLARK, BAKER
Address: 974 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

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

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

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: BAKER CLARK

DP

03/30/2009

Electronic Signature of Signing Officer or Director

Date