

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089497

FILED
Mar 12, 2012
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
974 GRAND CANAL STREET
GULF BREEZE, FL 32563 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: DP
Name: CLARK, BAKER
Address: 974 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

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

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

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: C. BAKER CLARK

DP

03/12/2012

Electronic Signature of Signing Officer or Director

Date