

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90115 024 ***150.00

DOCUMENT # P04000107732 1. Entity Name GOLDEN BAY REALTY, INC.					
Principal Place of Business 8339 BRENTWOOD ST. WEEKI WACHEE, FL 34613			Mailing Address 8339 BRENTWOOD ST. WEEKI WACHEE, FL 34613		
2. Principal Place of Business Golden Bay Realty, Inc. Suite, Apt. #, etc.		3. Mailing Address 8256 Commercial Way Suite, Apt. #, etc.			
City & State Weeki Wachee, FL		City & State Weeki Wachee, FL		4. FEI Number 20-1542788	
Zip 34613		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZANTI, VIRGINIA 8339 BRENTWOOD ST. WEEKI WACHEE, FL 34613			7. Name and Address of New Registered Agent Name VIRGINIA ZANTI Street Address (P.O. Box Number is Not Acceptable) 8256 Commercial Way City Weeki Wachee FL Zip Code 34613		
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 <u><i>Virginia Zanti</i></u> (NOTE: Registered Agent signature required when reinstating) DATE <u>3-16-05</u>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZANTI, VIRGINIA 8339 BRENTWOOD ST. WEEKI WACHEE, FL 34613		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u><i>Virginia Zanti</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>3-16-05</u> Daytime Phone # <u>352 238 6498</u>		

ATTACHMENT

50029227

OPTION 3 - **Receive a form by mail** - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document #

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GOLDEN BAY REALTY, ~~PA~~ *FNC*
8339 BRENTWOOD ST.
WEEKI WACHEE FL 34613-4467

8256 Commercial
Weeki Wachee, FL ^{WA}
34613



CR2E095 10/04