2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000108884 1. Enilty Namo RUM BAY PRESERVE, INC.					Jan 31, 2007 08:00 AN Secretary of State
Principal Place of Business 7092 PLACIDA ROAD CAPE HAZE FL 33946		Mailing Address 7092 PLACIDA ROAD CAPE HAZE FL 33946			
2. Principal P	Placo of Business - No P.O Box #	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt, #, etc.			1st MOORE CR2E034 (10/06)
City & State		City & State			4. FEI Number 20-1402618 Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				Namo	7. Name and Address of New Registered Agent
BECKSTEAD, DÉAN 7092 PLACIDA ROAD CAPE HAZE FL 33946					P.O. Box Number is Not Acceptable)
		•	-	City	FL 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 againt and title it applicable (NOTE: Registered Againt synature required when reinstating).					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution.					, , , , , , , , , , , , , , , , , , , ,
10.	OFFICERS AND D		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CIBY: \$1-71P	BECKSTEAD, DEAN 7092 PLACIDA ROAD CAPE HAZE FL 33946		NAME STREE CITY-1	1 ADDRI SS	□ Change □ Addition U00000612145 02/02/07-80094-025 150.00
TITLE NAME STRUT ADDRESS CITY-ST-/IP	S Delete BECKSTEAD, GAR 7092 PLACIDA ROAD CAPE HAZE FL 33946		TRUL NAME STRUC CHY-S	1 ADDRESS SI-7IP	☐ Change ☐ Addition
TITLE NAMI STREET ADORESS CHY-ST-7IP		☐ Defete	TITLI. NAMI	I ADDRESS	Change Addition
NAME STRUET ADDRESS CDY-ST-7/P		□ Delete	HIH. NAME STRIE. CHY-S	I ADDRESS	☐ Change ☐ Addinon
THILE NAMI STREET ADDRESS CITY-SE-7IP		☐ Deleie	TITLI NAMI SIRLI CITY-S	LADDRESS :	☐ Change ☐ Addulion
TITLI NAME STREET ADDRESS CHY-SI-71P		☐ Deleie	TITLE NAMI STREE CITY-S	T AODRESS ST-71P	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.					

1/25/07 941-697-720-7 Days 1 Days 1 Days 1 Proper 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _