

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080298

FILED
May 21, 2007
Secretary of State

Entity Name: BAY VILLAGE OF SAINT PETERSBURG INC.

Current Principal Place of Business:

401 34TH.STREET NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 8809
SEMINOLE, FL 33775

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFORDABLE REALTY AND PROPERTY MANAGEMENT
525 49TH.STREET NORTH
SAINT PETERSBURG, FL 33711 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: PS () Delete
Name: SHIMSHONI, MICHAEL M
Address: P.O.BOX 8809
City-St-Zip: SEMINOLE, FL 33775

Title: VP (X) Delete
Name: MOSLEY, JULIUS E
Address: 4920 15TH.AVE.S
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL SHIMSHONI

PS

05/21/2007

Electronic Signature of Signing Officer or Director

Date