2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am Secretary of State DOCUMENT # P05000097393 02-25-2008 90055 035 ***150.00 BAYSIDE RESERVES, INC. Principal Place of Business Mailing Address 5514 PARK BOULEVARD 5514 PARK BLVD PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01042008 CR2E034 (12/06) City & State Applied For City & State 4. EEI Number 20-3399909 Not Applicable -Country--- --Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGLANDER, LEONARD S Street Address (P.O. Box Number is Not Acceptable) 721 1ST AVENUE NORTH ST. PETERSBURG, FL 33701 City 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 SIGNATURE Squature typed or printed name of crossterior agent and title if applicable (NOTE: Registered Agent agnature registred when rainstating). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ST Delete TITLE ☐ Change ☐ Addition BRODERICK, ROGER B NAME NAME STREET ADDRESS 5514 PARK BOULEVARD STREET ADDRESS CHY-SI-7P PINELLAS PARK, FL 33781 CHY-SF-ZIP TOTAL Delete TITLE ☐ Change ☐ Addition STROSS, JOHN E NAME NAME STREET ADDRESS 3010 82 WAY STREET ADDRESS SAINT PETERSBURG, FL 33710 CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY ST ZIP CITY ST-ZIP Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-2IP HILE ☐ Delete THEE ☐ Change ☐ Addition

12. Thereby certify that the information supplied with this filting does not quality for the exemptions contained in Chapter 119. Florida Statutes_1, 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 citect 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 appears, with all other like empowered.

CITY-ST-219

STREET ANDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED