

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142709

Entity Name: BAY BEACH, CORP.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4200 BAY BEACH LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1473 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957

New Mailing Address:

PO BOX 443
SANIBEL ISLAND, FL 33957

FEI Number: 20-3718783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURPO, CHIP
1473 PERIWINKLE WAY
SANIBEL, FL 33957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURPO, CHIP
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: SEC () Delete
Name: DURPO, MELANIE M
Address: 1080 GRESHAMS FORT
City-St-Zip: GREENSBORO, GA 30642

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: CHIP DURPO

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date