

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142709

Entity Name: BAY BEACH, CORP.

FILED  
Apr 30, 2009  
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:

PO BOX 443  
SANIBEL ISLAND, FL 33957

## New Mailing Address:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DURPO, MELANIE M  
Address: 5301 SW 11TH AVE  
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC ( ) Change (X) Addition  
Name: LEHMAN, BROOKE M  
Address: PO BOX 443  
City-St-Zip: SANIBEL ISLAND, FL 33957

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

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date