2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mor

FILED Feb 06, 2008 08:00 Al DOCUMENT # P05000148247 1. Entity Name Secretary of State ROBERTS BAY RENOVATIONS INC. Principal Place of Business Mailing Address 601 ELKHAM CIRCLE SUITE B3 601 ELKHAM CIRCLE SUITE B3 MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3768079 Not Applicable Zip Zio 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 LOPEZ, MARK G Street Address (P.O. Box Number is Not Acceptable) 601 ELKHAM CIRCLE SUITE A7 MARCO ISLAND FL 34145 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 the obligations of registered agent. Signature Synuture, typed or printed nears of registered ligent and it is Tampicable. DATE (NOTE: Registrated Agent eigenture required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Deicte TITLE Change Addition NAME LOPEZ, MARK G NAME STREET ADDRESS 210 CLYBURN STREET STREET ADDRESS U000000817014 CITY- ST- ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP <u>/14/08-80074-019 150.00</u> TITLE Derete NAME GARDNER, LEONARD E NAME STREET ADDRESS **469 MARQUESAS COURT** STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-7IP CITY ST-ZIP Addition TITLE Derete TATLE Change NAME HINE, DROBERT J NAME STREET ADDRESS STREET ADDRESS 923 JUNIPER COURT CITY-ST-7IP CITY - ST - ZIP MARCO ISLAND FL 34145 ☐ Change THE Derete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP ☐ Deiele ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

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Date Date Daytons Proces