

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020222

FILED
Jan 30, 2012
Secretary of State

Entity Name: BRADDOCK'S BAY MANAGEMENT COMPANY

Current Principal Place of Business:

1061 CHESTERFIELD CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

107 MCLEODS WAY
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1061 CHESTERFIELD CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

107 MCLEODS WAY
WINTER SPRINGS, FL 32708 US

FEI Number: 20-4294728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE
1061 CHESTERFIELD CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE
107 MCLEODS WAY
WINTER SPRINGS, FL 32708 US

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: LAWRENCE SMITH

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, LAWRENCE
Address: 107 MCLEODS WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: V
Name: SMITH, PATTI
Address: 107 MCLEODS WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE SMITH

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date