

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080386

Entity Name: MARINA BAY REAL ESTATE, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

1600 MARINA BAY DRIVE
SUITE 801 - 301
PANAMA CITY, FL 32409

New Principal Place of Business:

1600 MARINA BAY DRIVE
SUITE 801
PANAMA CITY, FL 32409

Current Mailing Address:

1600 MARINA BAY DRIVE
SUITE 801 - 301
PANAMA CITY, FL 32409

New Mailing Address:

1600 MARINA BAY DRIVE
SUITE 801
PANAMA CITY, FL 32409

FEI Number: 20-5023300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES R
407 BAINBRIDGE STREET
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

GARDNER, ROBERT A
1600 MARINA BAY DR
706
PANAMA CITY BEACH, FL 32407 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: ROBERT A. GARDNER

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, JAMES R
Address: 407 BAINBRIDGE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT A. GARDNER

O

01/18/2009

Electronic Signature of Signing Officer or Director

Date