

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099079

FILED
Mar 06, 2012
Secretary of State

Entity Name: BACKWATER BAY REAL ESTATE, INC.

Current Principal Place of Business:

14862 CRESCENT COVE DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

14862 CRESCENT COVE DRIVE
850 PARK SHORE DRIVE, THIRD FLOOR
FORT MYERS, FL 33908 US

Current Mailing Address:

14862 CRESCENT COVE DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-5288315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DRIVE SUITE 200
FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: D
Name: BRAZIK, SUZANNE
Address: 14862 CRESCENT COVE DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: BRAZIK, CHARLES L
Address: 14862 CRESCENT COVE DR.
City-St-Zip: FORT MYERS, FL 33908 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: CHARLES BRAZIK

MGR

03/06/2012

Electronic Signature of Signing Officer or Director

Date