

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139022

Entity Name: BAYMEADOWS LODGING, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1375 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

8520 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

Current Mailing Address:

C/O DAVID A. KING, ATTORNEY
1416 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-5956444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARAG, JAYESH
1375 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PARAG, JAYESH
8520 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 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: JAYESH PARAG

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARAG, JAYESH
Address: 1375 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPD () Delete
Name: PATEL, ASHISH
Address: 1375 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARAG, JAYESH
Address: 8520 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD (X) Change () Addition
Name: PATEL, ASHISH
Address: 8520 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: JAYESH PARAG

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02/25/2009

Electronic Signature of Signing Officer or Director

Date