

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095789

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1219-C GULF AND BAY CLUB BAYSIDE, INC.

Current Principal Place of Business:

1219 SIESTA BAYSIDE DR.
1219-C
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1849
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, CHARLES H
3909 EAST BAY DR.
SUITE 115
HOLMES BEACH, FL 34216 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: PTS
Name: PALMER, DONNA L
Address: 1219-C SIESTA BAYSIDE DR.
City-St-Zip: SARASOTA, FL 34242 US

Title: VP
Name: WEBB, CHARLES H
Address: 3909 EAST BAY DR.
City-St-Zip: HOLMES BEACH, FL 34217

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: DONNA L. PALMER

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04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date