2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019955

Entity Name: BAY REALTY OF BONITA SPRINGS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1084 BUSINESS LANE 1401 RAILHEAD BLVD. NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

P.O. BOX 2566

BONITA SPRINGS, FL 34133 US

FEI Number: 65-0395553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUYLS, JOSHUA J

1084 BUSINESS LANE

NAPLES, FL 34110 US

TUYLS, JOSHUA J

1401 RAILHEAD BLVD.

NAPLES, FL 34110 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: JOSH TUYLS 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TUYLS, JOSHUA J Address: 1401 RAILHEAD BLVD. City-St-Zip: NAPLES, FL 34110

Title: VPD

Name: TUYLS, MICAH R
Address: 1401 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL 34110

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: JOSH TUYLS PD 01/06/2011