

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000005554

FILED
Apr 27, 2009
Secretary of State

Entity Name: DISCOVERY BAY DEVELOPMENT, INC.

Current Principal Place of Business:

1980 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1980 N. ATLANTIC AVE.
STE 704
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-3223389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEZEL, KURT
1980 N. ATLANTIC AVENUE
SUITE 704
COCOA BEACH, FL 32931 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: PD () Delete
Name: TEZEL, ALI O
Address: 1980 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL

Title: STD () Delete
Name: TEZEL, KURT
Address: 1980 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KURT TEZEL

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04/27/2009

Electronic Signature of Signing Officer or Director

Date