2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P94000052799

Entity Name: VINTAGE BAY DEVELOPMENT CORPORATION

Current Principal Place of Business:

800 HARBOUR DR
#3
NAPLES, FL 34103

New Principal Place of Business:

838 ANCHOR RODE DR
NAPLES, FL 34103

Current Mailing Address:

800 HARBOUR DR
#3
NAPLES, FL 34103

New Mailing Address:

838 ANCHOR RODE DR
NAPLES, FL 34103

FEI Number: 65-0513879 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BARON, AVI
Address: 800 HARBOUR DRIVE #3
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BARON, AVI
Address: 838 ANCHOR RODE DRIVE
City-St-Zip: NAPLES, FL 34103

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: AVI BARON P 04/27/2009

Electronic Signature of Signing Officer or Director — Date