

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069127

Entity Name: BAYTREE PROPERTIES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1927 S 14TH STREET
AMELIA ISLAND, FL 32034

New Principal Place of Business:

7 SOUND POINT PLACE
AMELIA ISLAND, FL 32034

Current Mailing Address:

1927 S 14TH STREET
AMELIA ISLAND, FL 32034 US

New Mailing Address:

7 SOUND POINT PLACE
AMELIA ISLAND, FL 32034 US

FEI Number: 59-3271845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JAMES E
1927 S 14TH ST
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

GRAHAM, JAMES E
7 SOUND POINT PLACE
AMELIA ISLAND, FL 32034 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAHAM, JAMES E
Address: 7 SOUND POINT PLACE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: GRAHAM, BARBARA D
Address: 7 SOUND POINT PLACE
City-St-Zip: AMELIA ISLAND, FL 32034

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: JAMES E GRAHAM

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date