

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037619

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAY HARBOR INN & PROPERTIES, INC.

Current Principal Place of Business:

21521 MADERA RD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

21521 MADERA RD
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

21521 MADERA RD
FT MYERS BEACH, FL 33931

New Mailing Address:

21521 MADERA RD
FT MYERS BEACH, FL 33931 US

FEI Number: 65-0586721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHOLS, LARRY A
6100 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

SMITH, ROXANNA
21521 MADERA RD
FT MYERS BEACH, FL 33931 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: ROXANNA SMITH

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, ROXANNA L
Address: 21521 MADERA RD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D
Name: SMITH, VIRGINIA
Address: 21521 MADERA RD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D
Name: WALROD, TERESA
Address: 1201 MEADOWBROOK AVE.
City-St-Zip: ANN ARBOR, MI 48103

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: ROXANNA SMITH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date