


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000069430 (3)</b>					
1. Corporation Name <b>BAY DESIGN RESIDENTIAL, INCORPORATED</b>					
Principal Place of Business <b>5400 YAH! STREET SUITE C NAPLES FL 33942-1910</b>			Mailing Address <b>5400 YAH! STREET SUITE C NAPLES FL 34109-1910</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>09/05/1995</b> 3a. Date of Last Report <b>05/01/1996</b>	
4. FEI Number <b>65-0610006</b>		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		<b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>NEBEL, LYNN D. 900 COLLIER CT. #103 MARCO ISLAND FL 33937</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable. DATE _____					
12. OFFICERS AND DIRECTORS 12.1 NAME 12.2 STREET ADDRESS 12.3 CITY-ST-ZIP 12.4 TITLE 12.5 NAME 12.6 STREET ADDRESS 12.7 CITY-ST-ZIP 12.8 TITLE 12.9 NAME 12.10 STREET ADDRESS 12.11 CITY-ST-ZIP 12.12 TITLE 12.13 NAME 12.14 STREET ADDRESS 12.15 CITY-ST-ZIP 12.16 TITLE 12.17 NAME 12.18 STREET ADDRESS 12.19 CITY-ST-ZIP 12.20 TITLE 12.21 NAME 12.22 STREET ADDRESS 12.23 CITY-ST-ZIP 12.24 TITLE 12.25 NAME 12.26 STREET ADDRESS 12.27 CITY-ST-ZIP 12.28 TITLE 12.29 NAME 12.30 STREET ADDRESS 12.31 CITY-ST-ZIP 12.32 TITLE 12.33 NAME 12.34 STREET ADDRESS 12.35 CITY-ST-ZIP 12.36 TITLE 12.37 NAME 12.38 STREET ADDRESS 12.39 CITY-ST-ZIP 12.40 TITLE 12.41 NAME 12.42 STREET ADDRESS 12.43 CITY-ST-ZIP 12.44 TITLE 12.45 NAME 12.46 STREET ADDRESS 12.47 CITY-ST-ZIP 12.48 TITLE 12.49 NAME 12.50 STREET ADDRESS 12.51 CITY-ST-ZIP 12.52 TITLE 12.53 NAME 12.54 STREET ADDRESS 12.55 CITY-ST-ZIP 12.56 TITLE 12.57 NAME 12.58 STREET ADDRESS 12.59 CITY-ST-ZIP 12.60 TITLE 12.61 NAME 12.62 STREET ADDRESS 12.63 CITY-ST-ZIP 12.64 TITLE 12.65 NAME 12.66 STREET ADDRESS 12.67 CITY-ST-ZIP 12.68 TITLE 12.69 NAME 12.70 STREET ADDRESS 12.71 CITY-ST-ZIP 12.72 TITLE 12.73 NAME 12.74 STREET ADDRESS 12.75 CITY-ST-ZIP 12.76 TITLE 12.77 NAME 12.78 STREET ADDRESS 12.79 CITY-ST-ZIP 12.80 TITLE 12.81 NAME 12.82 STREET ADDRESS 12.83 CITY-ST-ZIP 12.84 TITLE 12.85 NAME 12.86 STREET ADDRESS 12.87 CITY-ST-ZIP 12.88 TITLE 12.89 NAME 12.90 STREET ADDRESS 12.91 CITY-ST-ZIP 12.92 TITLE 12.93 NAME 12.94 STREET ADDRESS 12.95 CITY-ST-ZIP 12.96 TITLE 12.97 NAME 12.98 STREET ADDRESS 12.99 CITY-ST-ZIP 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP 13.21 TITLE 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-ST-ZIP 13.25 TITLE 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY-ST-ZIP 13.29 TITLE 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY-ST-ZIP 13.33 TITLE 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY-ST-ZIP 13.37 TITLE 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY-ST-ZIP 13.41 TITLE 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY-ST-ZIP 13.45 TITLE 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY-ST-ZIP 13.49 TITLE 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY-ST-ZIP 13.53 TITLE 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY-ST-ZIP 13.57 TITLE 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY-ST-ZIP 13.61 TITLE 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY-ST-ZIP 13.65 TITLE 13.66 NAME 13.67 STREET ADDRESS 13.68 CITY-ST-ZIP 13.69 TITLE 13.70 NAME 13.71 STREET ADDRESS 13.72 CITY-ST-ZIP 13.73 TITLE 13.74 NAME 13.75 STREET ADDRESS 13.76 CITY-ST-ZIP 13.77 TITLE 13.78 NAME 13.79 STREET ADDRESS 13.80 CITY-ST-ZIP 13.81 TITLE 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY-ST-ZIP 13.85 TITLE 13.86 NAME 13.87 STREET ADDRESS 13.88 CITY-ST-ZIP 13.89 TITLE 13.90 NAME 13.91 STREET ADDRESS 13.92 CITY-ST-ZIP 13.93 TITLE 13.94 NAME 13.95 STREET ADDRESS 13.96 CITY-ST-ZIP 13.97 TITLE 13.98 NAME 13.99 STREET ADDRESS 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <b>LYNN D. NEBEL</b>			APR 23 1997		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone # 0414266		

CR2E034 (9/96)