

March 15, 2011

P96000065573

BAL BAY PROPERTIES 1545 NE 123RD ST. NORTH MIAMI, FL 33161

SUBJECT: BAL BAY PROPERTIES, INC.

Ref. Number: P96000065573

900197904449

Debit Memo #: 03663-E

Due to your failure to respond to our previous letter advising you of the attached returned check #3202, the 2011 annual report for BAL BAY PROPERTIES, INC. has been cancelled and is considered not filed as of March 15, 2011.

Please note: Due to this cancellation, you will be required to re-file the annual report online at www.sunbiz.org. A late fee of \$400 will be imposed if the annual report is filed after May 1st.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Michelle Milligan
Administrative Assistant II
Division of Corporations

Letter Number: 611A00006235

cc:BAL BAY PROPERTIES, INC. 1900 SUNSET HARBOUR DR., #200 MIAMI BEACH, FL 33139



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 27, 2011

BAY BAY PROPERTIES, INC. 1545 NE 123RD ST. NORTH MIAMI, FL 33161

SUBJECT: BAL BAY PROPERTIES, INC.

Ref. Number: P96000065573

Debit Memo #: 03663-E

This is to inform you that your check #3202 dated January 4, 2011 in the amount of \$150.00 submitted with the annual report for BAL BAY PROPERTIES, INC. has been returned to us by your bank because of UNCOLLECTED FUNDS HOLD.

As this payment cannot be replaced from our website and we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in amount of \$165.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: This annual report will be cancelled and considered not filed unless a replacement check is received within 30 days from the date of this letter. If the annual report is cancelled for non-payment, you will be required to re-file the annual report online at www.sunbiz.org. A late fee of \$400 will be imposed if filing the annual report after May 1st. Send the replacement check to:

Division of Corporations Attn: Michelle Milligan P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Michelle Milligan Administrative Assistant II Division of Corporations

Letter number: 111A00002285

cc:BAL BAY PROPERTIES, INC. 1900 SUNSET HARBOUR DR., #200 MIAMI BEACH, FL 33139