

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000009364

FILED
Sep 07, 2009
Secretary of State

Entity Name: EASTER BAY MANAGEMENT, CORP.

Current Principal Place of Business:

6320 TRAIL BLVD.
NAPLES, FL 34108

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
#200
NAPLES, FL 34108

Current Mailing Address:

6320 TRAIL BLVD.
NAPLES, FL 34108

New Mailing Address:

60 SEAGATE DRIVE
#501
NAPLES, FL 34103

FEI Number: 59-3430075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKA, RICHARD S
6320 TRAIL BLVD.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KRASKA, RICHARD S
60 SEAGATE DRIVE
#501
NAPLES, FL 34103 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:

09/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KRASKA, KATE
Address: 60 SEAGATE DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: KRASKA, RICHARD S
Address: 6320 TRAIL BOULEVARD
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST/D (X) Change () Addition
Name: KRASKA, KATE
Address: 60 SEAGATE DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34103

Title: P/D (X) Change () Addition
Name: KRASKA, RICHARD S
Address: 60 SEAGATE DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34103

Title: CH/D () Change (X) Addition
Name: BANDY, DON
Address: 433 PASEO DE VACA
City-St-Zip: MARBLE FALLS, TX 78654

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: RICHARD S. KRASKA

P/D

09/07/2009

Electronic Signature of Signing Officer or Director

Date