

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000042613

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** BAYSHORE COMPANY OF LEE COUNTY, INC.

**Current Principal Place of Business:**

8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 US

**New Mailing Address:**

**FEI Number:** 65-0756716

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMBERSON, JANE E  
8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

C/O URISH POPECK OF FL, LLC  
8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 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: JANE E LAMBERSON

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SPINDLER, GUNTHER  
Address: AMTSSTRASSE 49  
City-St-Zip: WEIN, AUSTRIA, . 1210 AU

Title: VSTD  
Name: SPINDLER, INGE  
Address: AMTSSTRASSE 49  
City-St-Zip: WEIN, AUSTRIA, . 1210 AU

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: GUNTHER SPINDLER

PSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date