

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042613

FILED
Feb 21, 2012
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:

C/O JANE E. LAMBERSON
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Current Mailing Address:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Mailing Address:

C/O JANE E. LAMBERSON
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

FEI Number: 65-0756716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O URISH POPECK OF FL, LLC
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LAMBERSON, JANE E CPA
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

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPST
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

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date