2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM DOCUMENT # P97000068040 **Secretary of State** BAY MARINA PROPERTY, INC. Principal Place of Business Mailing Address 854 RIVER POINT DRIVE C/O THE BEECHWOOD COMPANY NAPLES, FL 34105 STE. 850, 1001 LIBERTY AVE PITTSBURGH, PA 15222 No Chg-P 03062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2917370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVÉ PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 8. The above named entity Thim its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be -80162-003 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGROGAN, DANIEL C MR 1001 LIBERTY AVENUE, SUITE 850 STREET ADDRESS PIITSBURGH, PA 152223716 CITY-ST-ZIP TITLE DONAHUE, THOMAS NAME 1001 LIBERTY AVENUE, SUITE 850 STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 152223716 TITLE NAME DONAHUE, J CHRISTOPHER 1001 LIBERTY AVENUE, SUITE 850 STREET ADDRESS DO NOT WRITE PITTSBURGH, PA 15222 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS GITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF ANING OFFICER OR DIRECTOR

PRESIDELY

421/05 42471 A

Daytime Phone #

FILED