2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P97000068040

1. Entity Name

BAY MARINA PROPERTY, INC.



FILED Apr 29, 2008 08:00 AN Secretary of State

Principal Place of Business

854 RIVER POINT DRIVE NAPLES, FL 34105 US Mailing Address

C/O THE BEECHWOOD COMPANY STE. 850, 1001 LIBERTY AVE PITTSBURGH, PA 15222 US



03142008

No Chq-P

CR2E034 (11/05)

4. FEI Number 23-2917370

Applied For Not Applicable

5. Certificate of Status Desired

132

\$8.75 Additional Fee Required

412-471-6420

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and title it	applicable (NOTE F	Registered Agent signature req	ured when reinstaling)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 8. Election Campaign Finan Trust Fund Contribution			`	5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	; ·		39 (A.M. 1.)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONAHUE, THOMAS 1001 LIBERTY AVENUE, SUITE 850 PITTSBURGH, PA 152223716						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VD MURPHY, JAMES T 1001 LIBERTY AVE SUITE 850 PITTSBURGH, PA 15222			Control of the second	05/22/08-8	32165 3044-001-158.	.75
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			, (
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered							