## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000077554

Entity Name: HR BAYSIDE HOTEL, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4592 ULMERTON ROAD SUITE 100 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4592 ULMERTON ROAD SUITE 100 CLEARWATER, FL 33762

FEI Number: 59-3477163 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HAYDON, ROGERS K JR 4592 ULMERTON ROAD SUITE 100 CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS

Name: RUBIN, LESLIE A

Address: 4592 ULMERTON ROAD STE 100 City-St-Zip: CLEARWATER, FL 33762

Title: PT

Name: HAYDON, ROGERS K JR.
Address: 4592 ULMERTON ROAD STE 100
City-St-Zip: CLEARWATER, FL 33762

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: ROGERS K HAYDON PT 04/26/2010