2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000003628

Entity Name
 BAYSHORE LAND GROUP, INC.

Apr 28, 2008 08:00 AM Secretary of State

FILED /

Principal Place of Business

255 ALHAMBRA CIRCLE SUITE 325 CORAL GABLES, FL 33134 US

Mailing Address

255 ALHAMBRA CIRCLE SUITE 325 CORAL GABLES, FL 33134 US



04152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0804396 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MACNAIR, CHRISTOPHER J 255 ALHAMBRA CIRCLE SUITE 325 CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			IN THIS SPACE	
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 i	f applicable (NOTE, Registere	d Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution		_ 		
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERTIG, JAY C 2960 WENTWORTH WESTON, FL 33332			armygan in med ar
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 changed, or on an attachment with the contraction of the receiver or trustee empowered.				