

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003628

Entity Name: BAYSHORE LAND GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 325
CORAL GABLES, FL 33134 US

New Principal Place of Business:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 325
CORAL GABLES, FL 33134 US

New Mailing Address:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

FEI Number: 65-0804396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACNAIR, CHRISTOPHER J
13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERTIG, JAY C
Address: 2960 WENTWORTH
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: MACNAIR, CHRISTOPHER J
Address: 12450 PINE NEEDLE LANE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. MACNAIR

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date