2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003628

Entity Name: BAYSHORE LAND GROUP, INC.

FILED Apr 06, 2010 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business
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13680 NW 5TH STREET

SUITE 100

SUNRISE, FL 33325 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FERTIG, JAY C
Address: 2960 WENTWORTH
City-St-Zip: WESTON, FL 33332

Title: D

Name: MACNAIR, CHRISTOPHER J Address: 12450 PINE NEEDLE LANE

City-St-Zip: MIAMI, FL 33156

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: CHRISTOPHER J. MACNAIR RA 04/06/2010