

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003628

FILED
Apr 03, 2012
Secretary of State

Entity Name: BAYSHORE LAND GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
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

04/03/2012

Electronic Signature of Signing Officer or Director

Date