SOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # P98000017525

BAY INVESTMENTS AT ORMOND HERITAGE, INC.

Hindipal Place of Business

FLORIDA PARK DRIVE SOUTH .... 350

COAST FL 32137

Mailing Address

1 FLORIDA PARK DRIVE SOUTH SUITE 350

PALM COAST FL 32137

FILED 00 APR 10 PM 1:44 STREETARY OF STATE TALLBAHASSEE, FLORIDA

3. Date Incorporated or Qualified



Principal Place of Buyiness   20   Mailing Address   20   May place   20   No Application   20   No Applicat						02/23/1998	
Sulle, Apt, #, etc.    Sulle, Apt, #, etc.	Principal Place of Business 2a. Mailing Address				The second secon		
City & State    27					<u>Y</u>		
Trust Fund Contribution	□ # 1 × 3						
Country   Zig   2   7   7   30   30   8. This corporation owes the current year   ye						6. Election Campaign Financing \$5.00 May Be	
Store   Stor	PALM LOAST L 28 LYNNFIELD M					Trust Fund Contribution Added to Fees	
9. Name and Address of Current Registered Agent  KATZ, B P 1 FLORIDA PARK DRIVE SOUTH ATRIMUM SUITE PALM COAST FL 32135  83  84 City FL 85 Zip Code  Pursuant to the Advisions of Section 507,0502 and 807,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered great for the purpose of changing its registered agent. I am Statute with Ind. alegal the Poliphose of, section, 507,0502 and 807,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am Statute with Ind. alegal the Poliphose of, section, 507,050, Florida Statutes,  83  NATURE  Signific theorem of registered agent and the statutes authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am Statutes authorized by the corporation's board of directors. I hereby accept the appointment as registered adject. I am Statutes authorized by the corporation's board of directors. I hereby accept the appointment as registered and the statutes.  80 Addition to the purpose of changing its registered and the statutes. The purpose of changing its registered and corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered and corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered and corporation's board of directors. I hereby accept the appointment as registered and corporation's board of directors. I hereby accept the appointment as registered and corporation's board of directors. I hereby accept the appointment as registered and corporation's board of directors. I hereby accept the appointment as registered and corporation's board of directors. I hereby accept the appointment as registered and corporation's board of directors. I hereby accept the appointment	Zip Country Zip Country					, , , , , , , , , , , , , , , , , , , ,	
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1 FLORIDA PARK DRIVE SOUTH ATRIUM SUITE PALM COAST FL 32135  84 City  Pursuant to the Applicitions by sections 507,0502 and 607,1508, Florida Statutes, the above-amend corporation submits this statement for the purpose of changing its registered agent. 1 am Inhibit with, had alcoed the Delignons of, section, 507,0502, and 607,1508, Florida Statutes, the above-amend corporation's board of directors, thereby accept the appointment as registered agent. 1 am Inhibit with, had alcoed the Delignons of, section, 507,0505, Florida Statutes, the above-amend corporation's board of directors, thereby accept the appointment as registered agent. 1 am Inhibit with, had alcoed the Delignons of, section, 507,0505, Florida Statutes, the above-amend corporation's board of directors, thereby accept the appointment as registered agent. 1 am Inhibit with, had alcoed the Delignons of, section, 507,0505, Florida Statutes, the above-amend corporation's board of directors, thereby accept the appointment as registered agent. 1 am Inhibit with, had alcoed the Delignons of, section, 507,0505, Florida Statutes, the above-amend corporation submits this statement for the purpose of changing its registered agent. 1 am Inhibit with, had alcoed the Delignons of, section of the appointment as registered agent. 1 am Inhibit with, had alcoed the purpose of changing its registered agent. 1 am Inhibit with, had alcoed the purpose of changing its registered agent. 2 and 2 a	KATZ	7 R P		101 N	ame	f N	
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PALM COAST FL 32135    84	ATOURI CLUTT						
Pursuant to the Abulgains of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered point, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am labular with, and alreed the biblightons of, section,607,0505, Florida Statutes.  3					83		
Persuant to the Anylogic Sections 607 (600 and 607 (100), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered states of the composition of the corporation's board of directors. I hereby accept the appointment as registered agent. I am fabrilly with, and alcept the Roligophons of, section 607,0505, Florida Statutes.    Shature	TALIN COACITE S2155				84 City 85 Zip Code		
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SINATURE Signified to by the printed name of registered agent and tile if applicable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  EXAM, VALERIA  1 FLORIDA PARK DRIVE SOUTH #350  FALM COAST FL 32137  FALM COAST FL 32137  OFLICT  ARTHUR COAST FL 32137  DELETE  HARKINS, WILLIAM F  1 FLORIDA PARK DRIVE SOUTH #350  PALM COAST FL 32137  DELETE  1 TITLE  1 TITLE  2 TITLE  2 TITLE  2 TITLE  2 TITLE  2 TITLE  3 STREET ADDRESS  3 STREET ADDRESS  3 STREET ADDRESS  4 ACTIV-ST-ZIP  DELETE  1 TITLE  1 TITLE  1 Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Change  Addition  Addition  Change  Addition  Addition  ACTIV-ST-ZIP  ALT TITLE  ACTIV-ST-ZIP  Addition  Addition  Addition  ACTIV-ST-ZIP  ACTIV-ST-ZIP  ACTIV-ST-ZIP  ACTIV-ST-ZIP  Addition  Addition  ACTIV-ST-ZIP  A	<ul> <li>Pursuant to the apprisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, inches State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered</li> </ul>						
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		rtify that the information supplied with th	nis filing does not qualify for the		ed in section	in 119.07(3)(i), Florida Statutes. I further certify that the information	

indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under odult, 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 12 or Block 13 if changed, or on an attachment with an address.

**IGNATURE:**