

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081060

Entity Name: BAYMEADOWS REALTY, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

8823 SAN JOSE BLVD. STE 310
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8823 SAN JOSE BLVD. STE 310
JACKSONVILLE, FL 32217

New Mailing Address:

P.O. BOX 47276
JACKSONVILLE, FL 32247

FEI Number: 59-3533402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAOUD, EDMOND R
Address: 8823 SAN JOSE BLVD. STE 310
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDMOND R SAOUD

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01/09/2008

Electronic Signature of Signing Officer or Director

Date