

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106688

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAYSHORE APARTMENTS OF MANATEE, INC.

Current Principal Place of Business:

6740 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6740 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0886139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: P
Name: MORTON, ADAM H
Address: 15584 APPLEWOOD LANE
City-St-Zip: NEVADA CITY, CA 95959

Title: S
Name: MORTON, RICHARD
Address: 6740 E ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: R.MORTON

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date