

FILED
Mar 05, 2008 8:00 am
Secretary of State

03-05-2008 90031 038 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # V29406

1. Entity Name
BIMINI BAY PROPERTIES, INC.



Principal Place of Business
TIMBER VILLAGE SHOPPES
NW 39TH AVE & 51ST STREET
GAINESVILLE, FL 32606

Mailing Address
3601 SW 2ND AVE STE F
GAINESVILLE, FL 32607 US

40038831



2. Principal Place of Business - No P.O. Box #

3. Mailing Address
P.O. Box 199

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03032008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-3119288

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICHARDSON, REGINA W
3601 SW 2ND AVENUE
STE F
GAINESVILLE, FL 32607

Name

Street Address (P.O. Box Number is Not Acceptable)

10519 NE County Rd. 1469

City

Earleton

FL

Zip Code
32631

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Regina Richardson

Regina W. Richardson

3/4/08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RICHARDSON, DAVID M
10519 NE CR 1469
EARLETON, FL 32631 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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RICHARDSON, REGINA W
10519 NE CR 1469
EARLETON, FL 32631 ☐ Delete

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Regina Richardson

Regina W. Richardson 3/4/08

352 468-2403