

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29406

FILED
Feb 25, 2009
Secretary of State

Entity Name: BIMINI BAY PROPERTIES, INC.

Current Principal Place of Business:

TIMBER VILLAGE SHOPPES
NW 39TH AVE & 51ST STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

PO BOX 199
EARLETON, FL 32631 US

New Mailing Address:

FEI Number: 59-3119288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, REGINA W
10519 NE COUNTY RD 1469
STE F
EARLETON, FL 32631 US

Name and Address of New Registered Agent:

RICHARDSON, REGINA W
10519 NE COUNTY RD 1469
EARLETON, FL 32631 US

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: REGINA RICHARDSON

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, DAVID M
Address: 10519 NE CR 1469
City-St-Zip: EARLETON, FL 32631

Title: ST () Delete
Name: RICHARDSON, REGINA W
Address: 10519 NE CR 1469
City-St-Zip: EARLETON, FL 32631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGINA RICHARDSON

ST

02/25/2009

Electronic Signature of Signing Officer or Director

Date