

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29406

FILED  
Feb 21, 2011  
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  
EARLETON, FL 32631 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: RICHARDSON, DAVID M  
Address: 10519 NE CR 1469  
City-St-Zip: EARLETON, FL 32631

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

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: REGINA RICHARDSON

SEC.

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date