2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32485

Entity Name: BAYSWATER DEVELOPMENT CORPORATION

Current Principal Place of Business:

1688 W. HIBISCUS BLVD. MELBOURNE. FL 32901

Current Mailing Address:

1688 W. HIBISCUS BLVD. MELBOURNE, FL 32901 US

FEI Number: 59-3214606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PISCIOTTO, ANDREW P 1688 W. HIBISCUS BLVD. MELBOURNE, FL 32901 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: ANDREW P PISCIOTTO 04/27/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name BRASELTON, WILLIAM M III Name SOTTILE, JOHN N

Address 1688 W. HIBISCUS BLVD. Address 1688 W. HIBISCUS BLVD.

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR Title DIRECTOR, VP, TREASURER, ASST.

Name SPIVEY, JASON M SECRETARY, CEO, CFO

Address 1688 W. HIBISCUS BLVD.

Name PISCIOTTO JR , ANDREW P
Address 1688 W. HIBISCUS BLVD.

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR, ASST. SECRETARY Title ASST. SECRETARY

NameCLAYTON, MATTHEW RNameWALKER, WILLIAM MICHAELAddress1688 W. HIBISCUS BLVD.Address1688 W. HIBISCUS BLVD.

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title VP, SECRETARY
Name LEE, ALLAN G

Address 1688 W. HIBISCUS BLVD.

City-State-Zip: MELBOURNE FL 32901

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: ANDREW PISCIOTTO JR VICE PRESIDENT 04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2023

Secretary of State

0792053450CC

Date