

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000011490

**Entity Name:** BIMINI PROPERTIES, INC.

**Current Principal Place of Business:**

1111 KANE CONCOURSE  
400  
BAY HARBOUR ISLANDS, FL 33154

**Current Mailing Address:**

1111 KANE CONCOURSE  
400  
BAY HARBOUR ISLANDS, FL 33154 US

**FEI Number:** 65-0414615

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHEVLIN, BARRY T  
1111 KANE CONCOURSE SUITE #400  
BAY HARBOR ISLAND, FL 33154 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            D  
Name            SHEVLIN, BARRY T  
Address        1111 KANE CONCOURSE #400  
City-State-Zip: BAY HARBOR FL 33154

*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:** BARRY T. SHEVLIN

**DIRECTOR**

**01/28/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date