

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108171

Entity Name: EAST BAY PROPERTY, INC.

Current Principal Place of Business:

3 WATERWAY SQUARE PL STE 110
THE WOODLANDS, TX 77380

Current Mailing Address:

3 WATERWAY SQUARE PL STE110
THE WOODLANDS, TX 77380 US

FEI Number: 26-3868828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name BOUCK, STEVE
Address 3 WATERWAY SQUARE PL STE 110
City-State-Zip: THE WOODLANDS TX 77380

Title COO
Name CHAMBLISS, DARRELL
Address 3 WATERWAY SQUARE PL STE 110
City-State-Zip: THE WOODLANDS TX 77380

Title CFO
Name JACKMAN, WORTHING
Address 3 WATERWAY SQUARE PL STE 110
City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY
Name SHEA, PAT
Address 3 WATERWAY SQUARE PL STE 110
City-State-Zip: THE WOODLANDS TX 77380

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: PAT SHEA

SECRETARY

03/13/2017

Electronic Signature of Signing Officer/Director Detail

Date