

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499158

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: BAYVIEW LEASING CORPORATION

## Current Principal Place of Business:

1515 S. FEDERAL HWY.  
SUITE 201  
BOCA RATON, FL 33432

## New Principal Place of Business:

1515 S. FEDERAL HWY.  
SUITE 201  
BOCA RATON, FL 33432 US

## Current Mailing Address:

1515 S. FEDERAL HWY.  
SUITE 201  
BOCA RATON, FL 33432

## New Mailing Address:

1515 S. FEDERAL HWY.  
SUITE 201  
BOCA RATON, FL 33432 US

FEI Number: 59-1669908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, DONALD E.  
1515 S FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BAKER, DONALD E  
Address: 1515 S. FEDERAL HWY201  
City-St-Zip: BOCA RATON, FL 00000,

Title: TSD ( ) Delete  
Name: LUCE, JOHN C  
Address: 1515 S. FEDERAL HIGHWAY STE. 201  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BAKER, DONALD E  
Address: 1515 S. FEDERAL HWY 201  
City-St-Zip: BOCA RATON, FL 33432 US

Title: TSD (X) Change ( ) Addition  
Name: LUCE, JOHN C  
Address: 1515 S. FEDERAL HIGHWAY STE. 201  
City-St-Zip: BOCA RATON, FL 33432 US

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: DONALD E. BAKER

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date