

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703347

FILED
Apr 27, 2009
Secretary of State

Entity Name: BAY FOUR INC

Current Principal Place of Business:

8020 EAST DRIVE
100
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

8020 EAST DR
100
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 59-2258510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, ROBERT
8020 EAST DR #214
N BAY VILLAGE, FL 33141 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: S () Delete
Name: GIUDICI, GERRY
Address: 8010 EAST DR #208
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: T () Delete
Name: AHR, PAUL R
Address: 8020 EAST DR #318
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: P () Delete
Name: HART, JOHN
Address: 8000 EAST DR., #202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VPD () Delete
Name: STASHAK, ANTHONY
Address: 8010 EAST DR #207
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: VARONE, PASQUALE
Address: 8000 EAST DR #306
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GIUDICI, GERRY
Address: 8010 EAST DR #208
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: P (X) Change () Addition
Name: AHR, PAUL R
Address: 8020 EAST DR #318
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: S (X) Change () Addition
Name: HART, JOHN
Address: 8000 EAST DR., #202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V (X) Change () Addition
Name: STASHAK, ANTHONY
Address: 8010 EAST DR #207
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL R. AHR

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date