

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703347

FILED  
Apr 29, 2011  
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:**

8020 EAST DRIVE  
100  
NORTH BAY VILLAGE, FL 33141 US

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:**

STASHAK, ANTHONY  
8010 EAST DR #207  
N BAY VILLAGE, FL 33141 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: ANTHONY L STASHAK

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: PINHEIRO, FABIO  
Address: 8020 EAST DR #218  
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: P  
Name: STASHAK, ANTHONY L  
Address: 8010 EAST DR #207  
City-St-Zip: N. BAY VILLAGE, FL 33141

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

Title: V  
Name: HERNANDEZ, CARLOS  
Address: 8000 EAST DR #303  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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

SIGNATURE: ANTHONY L STASHAK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date