

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719507

FILED
Apr 23, 2008
Secretary of State

Entity Name: BAY TERRACE, INC.

Current Principal Place of Business:

1325 - 7TH ST S
NAPLES, FL 33940

New Principal Place of Business:

1325 - 7TH ST S
NAPLES, FL 34102

Current Mailing Address:

1325 - 7TH ST S
NAPLES, FL 33940

New Mailing Address:

1325 - 7TH ST S
NAPLES, FL 34102

FEI Number: 59-1391403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, DENNIS P ESQ.
1167 3RD ST. S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MGMT.
745 12TH AVE. S. #AA
NAPLES, FL 34102 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: JOHN MCGUSHIN

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WHITE, FRANK
Address: 1325 7TH ST SOUTH
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: BRESNAHAN, LAWRENCE
Address: 1325 7TH ST SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: FITZPATRICK, MICHAEL
Address: 1325 7TH ST SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: MERTZ, DONALD
Address: 1325 57TH ST. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARMAN, ELIZABETH
Address: 1325 7TH ST SOUTH
City-St-Zip: NAPLES, FL 34102

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

Title: D (X) Change () Addition
Name: DEMAS, WILLIAM
Address: 1325 7TH ST SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: BANKES, JOHN JR
Address: 1325 7TH ST. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P () Change (X) Addition
Name: COMPHER, KENNETH
Address: 1325 7TH ST. S. #8D
City-St-Zip: NAPLES, FL 34102

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: KENNETH COMPHER

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date