

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719507

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BAY TERRACE, INC.

**Current Principal Place of Business:**

1325 - 7TH ST S  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1325 - 7TH ST S  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 59-1391403      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOORE PROPERTY MGMT.  
745 12TH AVE. S. #AA  
NAPLES, FL 34102    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: VP            ( ) Delete  
Name: HARMAN, ELIZABETH  
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: D            ( ) Delete  
Name: DEMAS, WILLIAM  
Address: 1325 7TH ST SOUTH  
City-St-Zip: NAPLES, FL 34102

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD            (X) Change ( ) Addition  
Name: BUNCH, CARI  
Address: 1325 7TH ST SOUTH #6A  
City-St-Zip: NAPLES, FL 34102

Title: SD            (X) Change ( ) Addition  
Name: HAGEDORN, RALPH  
Address: 525 WHISPERING PINE LANE  
City-St-Zip: NAPLES, FL 34103

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

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

Title: D            (X) Change ( ) Addition  
Name: WELLMAN, DIANE  
Address: 1235 PENDERGAST AVE.  
City-St-Zip: JAMESTOWN, NY 14701

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: CARI BUNCH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/23/2009

\_\_\_\_\_  
Date