

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719507

FILED
Apr 15, 2010
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:

C/O ALLIANCE MANAGEMENT
4100 CORPORATE SQUARE #155
NAPLES, FL 34104

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:

ALLIANCE MANAGEMENT, LLC
4100 CORPORATE SQUARE #155
NAPLES, FL 34104 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: P
Name: BUNCH, CARI
Address: 1325 7TH ST SOUTH #6A
City-St-Zip: NAPLES, FL 34102

Title: T
Name: HAGEDORN, RALPH
Address: 525 WHISPERING PINE LANE
City-St-Zip: NAPLES, FL 34103

Title: S
Name: BECKER-PAYTON, WENDY
Address: 1325 7TH ST. SOUTH #2C
City-St-Zip: NAPLES, FL 34102

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

Title: D
Name: PFISTER, RAYMOND DR.
Address: 1325 7TH ST. SOUTH #6B
City-St-Zip: NAPLES, FL 34102

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: CARI BUNCH

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date