2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 10, 2010 **DOCUMENT#760068** Secretary of State

Entity Name: BAY FOREST HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

377 BAY FOREST DR. NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

377 BAY FOREST DR. NAPLES, FL 34110

FEI Number: 36-3225226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAUS, CHERYL 1072 GÓODLETTE ROAD NORTH NAPLES, FL 34102

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:

BERGERON, RICHARD E Name: Address: 363 BAY FOREST DRIVE City-St-Zip: NAPLES, FL 34110

Title:

Name: WHITE, ROB

Address: 15087 ROYAL FERN COURT # J100

City-St-Zip: NAPLES, FL 34110

Title:

PRICE, JERRY Name:

15425 CEDARWOOD LANE, #306 Address:

City-St-Zip: NAPLES, FL 34110

Title:

Name: DAVIS, BILL

15191 CEDARWOOD LANE, #2505 Address:

City-St-Zip: NAPLES, FL 34110

Title:

TREGDE, LORRAINE Name: 325 CARINOSA COURT Address: NAPLES, FL 34110 City-St-Zip:

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: RICHARD BERGERON **PRES** 06/10/2010