

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005091

Entity Name: BAY COURT, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

New Principal Place of Business:

33 SE 4TH STREET
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

33 SE 4TH STREET SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

33 SE 4TH STREET
SUITE 104
BOCA RATON, FL 33432

FEI Number: 26-3771497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RAUENHORST, JOSEPH
33 SE 4TH STREET
SUITE 102
BOCA RATON, FL 33432 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: JOSEPH RAUENHORST

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAUENHORST, JOSEPH J
Address: 33 SE 4TH STREET SUITE 102
City-St-Zip: BOCA RATON, FL 33432

Title: VS () Delete
Name: FLANNIGAN, SUZANNE
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

Title: T () Delete
Name: CROSBY, TAMMY
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VT (X) Change () Addition
Name: CROSBY, TAMMY
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

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

SIGNATURE: JOSEPH RAUENHORST

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date