2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005091

Entity Name: BAY COURT, INC.

FILED Mar 13, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

33 SE 4TH STREET SUITE 102 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: 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.

in the State of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 RAUENHORST, JOSEPH J

 Address:
 33 SE 4TH STREET SUITE 102

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VS

Name: FLANNIGAN, SUZANNE
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

Title: VT

 Name:
 CROSBY, TAMMY

 Address:
 10350 BREN ROAD WEST

 City-St-Zip:
 MINNETONKA, MN 55343

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

SIGNATURE: JOSEPH RAUENHORST DP 03/13/2012