

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00456

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BAYFAIR PROPERTIES, INC.

## Current Principal Place of Business:

509 S HYDE PARK AVE  
TAMPA, FL 33606 US

## New Principal Place of Business:

## Current Mailing Address:

509 S HYDE PARK AVE  
TAMPA, FL 33606 US

## New Mailing Address:

FEI Number: 59-2963665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, J. MICHAEL  
1909 S. OAKMONT  
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORRIS, J. MICHAEL  
Address: 509 S HYDE PARK AVE  
City-St-Zip: TAMPA, FL 33606

Title: S ( ) Delete  
Name: ANGELILLI, ERNEST L  
Address: 509 S HYDE PARK AVE  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: J. MICHAEL MORRIS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date