2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # N96000005155 1. Entity Name 04-21-2008 90054 031 ****61.25 BAY AREA DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 8021 SAILBOAT KEY BLVD 8021 SAILBOAT KEY BLVD. D-403 S PASADENA FL 33707 S. PASADENA FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3404364 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALE, FRED H Street Address (P.O. Box Number is Not Acceptable) 5369 PARK BLVD. PINELLAS PARK FL 33781 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title. I applicable. (NOTE: Bog stored Agent signablie regulated when reinstaund) CATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Delete THE ■ Addition SOREM, LINDA NAME NAME 8021 SAILBOAT KEY BLVD.-D 403 STREET ADDRESS STREET ADDRESS S. PASADENA FL 33707 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete Change Addition MELVIN, SOREM NAME 8021 SAILBOAT KEY BLVD., D-403 STREET ADDRESS STREET ADDRESS S. PASADENA FL 33707 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition HALE, FRED H NAME STREET ADDRESS 5369 PARK BLVD. STREET ADDRESS PINELLAS PARK FL 33781 City-ST-ZiP CITY-ST-ZIP JENNIFER VASQUEZ Change 5108 Timber PARK DRIVE ☐ Delete TITLE ☐ Addition VASQUEZ, JENNIFER NAME NAME 629 LAKE BLUFF DR STREET ADDRESS STREET ADDRESS Flower MOUND, TEXAS 75028 CITY-ST-ZIP FLOWER MOUND TX 75028 CITY-ST-ZIP THILE ☐ Dalete ITILE ROSE, DONALD A JR NAME NAME 8018 DEERWOOD CIRCLE STREET ADDRESS SCREET ADDRESS **TAMPA FL 33610** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Dialo | Di