

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005155

FILED
Apr 01, 2009
Secretary of State

Entity Name: BAY AREA DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

8021 SAILBOAT KEY BLVD
D-403
S PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

8021 SAILBOAT KEY BLVD.
D 403
S. PASADENA, FL 33707

New Mailing Address:

8021 SAILBOAT KEY BLVD
D-403
S PASADENA, FL 33707

FEI Number: 59-3404364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5369 PARK BLVD.
PINELLAS PARK, FL 33781 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

OFFICERS AND DIRECTORS:

Title: A () Delete
Name: SOREM, LINDA
Address: 8021 SAILBOAT KEY BLVD.-D 403
City-St-Zip: S. PASADENA, FL 33707

Title: VP () Delete
Name: MELVIN, SOREM
Address: 8021 SAILBOAT KEY BLVD., D-403
City-St-Zip: S. PASADENA, FL 33707

Title: RAT () Delete
Name: HALE, FRED H
Address: 5369 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

Title: T () Delete
Name: UASQMEZ, JENNIFER
Address: 5108 TIMBER PARK DRIVE
City-St-Zip: FLOWER MOUND, TX 75028

Title: T () Delete
Name: ROSE, DONALD A JR
Address: 8018 DEERWOOD CIRCLE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: MELVIN SOREM

V.P.

04/01/2009

Electronic Signature of Signing Officer or Director

Date