2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005155

FILED Feb 07, 2010 Secretary of State

Entity Name: BAY AREA DEVELOPMENT GROUP, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

HALE, FRED H 5369 PARK BLVD.

PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: A

Name: SOREM, LINDA

Address: 8021 SAILBOAT KEY BLVD.-D 403 City-St-Zip: S. PASADENA, FL 33707

Title: VP

Name: MELVIN, SOREM

Address: 8021 SAILBOAT KEY BLVD., D-403

City-St-Zip: S. PASADENA, FL 33707

Title: RAT

Name: HALE, FRED H Address: 5369 PARK BLVD.

City-St-Zip: PINELLAS PARK, FL 33781

Title: T

Name: VASQUEZ, JENNIFER
Address: 5108 TIMBER PARK DRIVE
City-St-Zip: FLOWER MOUND, TX 75028

Title:

 Name:
 ROSE, DONALD A JR

 Address:
 8018 DEERWOOD CIRCLE

 City-St-Zip:
 TAMPA, FL 33610

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

SIGNATURE: MEL SOREM VP 02/07/2010