

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010803

FILED
Apr 28, 2005
Secretary of State

Entity Name: BAY COMMUNITIES REAL ESTATE, INC.

Current Principal Place of Business:

21 OLD KINGS ROAD NORTH
SUITE B101
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

220 BROADWAY
SUITE 101
LYNNFIELD, MA 01940 US

New Mailing Address:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431 US

FEI Number: 58-2528578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D ESQ.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL D ESQ.
21 OLD KINGS ROAD NORTH
SUITE B101
PALM COAST, FL 32137 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAAN, VALERIE
Address: 220 BROADWAY, SUITE 101
City-St-Zip: LYNNFIELD, MA 01940

Title: D () Delete
Name: HARKINS, WILLIAM
Address: 21 OLD KINGS ROAD NORTH #B101
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAAN, VALERIE
Address: 4800 N FEDERAL HWY SUITE A205
City-St-Zip: BOCA RATON, FL 33431

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALERIE KAAN

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date