

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104765

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: BAY FOREST REAL ESTATE SERVICES, INC.

## Current Principal Place of Business:

377 BAY FOREST DRIVE  
NAPLES, FL 34110

## New Principal Place of Business:

## Current Mailing Address:

377 BAY FOREST DRIVE  
NAPLES, FL 34110 US

## New Mailing Address:

FEI Number: 65-1086766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAUS, CHERYL R  
1072 GOODLETTE ROAD NORTH  
NAPLES, FL 34102 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: ST ( ) Delete  
Name: PINO, PATRICIA  
Address: 15174-2 MAJORCA BAY DR  
City-St-Zip: NAPLES, FL 34110 US

Title: P ( ) Delete  
Name: CARLSON, JAMES  
Address: 377 BAY FOREST DRIVE  
City-St-Zip: NAPLES, FL 34110 US

Title: D ( ) Delete  
Name: PIROVANO, FORREST  
Address: 15475 CEDARWOOD LN # 205  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Delete  
Name: BERGERON, RICHARD  
Address: 363 BAY FOREST DR  
City-St-Zip: NAPLES, FL 34110

Title: VP ( ) Delete  
Name: HOLTROP, KEN  
Address: 290 NAPLES COVE DRIVE SUITE 2502  
City-St-Zip: NAPLES, FL 34110

Title: AS ( ) Delete  
Name: HAMPTON, BRYANT  
Address: 377 BAY FOREST DRIVE  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARLSON, JAMES M  
Address: 15260 CEDARWOOD LANE, #A201  
City-St-Zip: NAPLES, FL 34110 US

Title: VP (X) Change ( ) Addition  
Name: BERGERON, RICHARD E  
Address: 363 BAY FOREST DRIVE  
City-St-Zip: NAPLES, FL 34110 US

Title: S (X) Change ( ) Addition  
Name: DAVIS, BILL  
Address: 15191 CEDARWOOD LANE, #2505  
City-St-Zip: NAPLES, FL 34110

Title: T (X) Change ( ) Addition  
Name: SHULMAN, EPHRAIM  
Address: 15383 ROYAL FERN LANE N.  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change ( ) Addition  
Name: PINO, SANTO H  
Address: 15174-2 MAJORCA BAY DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: AS (X) Change ( ) Addition  
Name: HAMPTON, BRYANT L  
Address: 377 BAY FOREST DRIVE  
City-St-Zip: NAPLES, FL 34110

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: JAMES M. CARLSON

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date