

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104765

FILED
Jan 13, 2011
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

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

OFFICERS AND DIRECTORS:

Title: P
Name: BERGERON, RICHARD E
Address: 363 BAY FOREST DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: WHITE, ROB
Address: 15087 ROYAL FERN COURT # J100
City-St-Zip: NAPLES, FL 34110 US

Title: T
Name: PRICE, JERRY
Address: 15425 CEDARWOOD LANE, #306
City-St-Zip: NAPLES, FL 34110

Title: D
Name: DAVIS, BILL
Address: 15191 CEDARWOOD LANE, #2505
City-St-Zip: NAPLES, FL 34110

Title: S
Name: TREGDE, LORAIN
Address: 325 CARINOSA COURT
City-St-Zip: NAPLES, FL 34110

Title: AS
Name: STAMM, TONI G
Address: 15529 ROYAL FERN COURT N.
City-St-Zip: NAPLES, FL 34110

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

SIGNATURE: RICHARD BERGERON

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date