2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104765

Entity Name: BAY FOREST REAL ESTATE SERVICES, INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

377 BAY FOREST DRIVE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

377 BAY FOREST DRIVE NAPLES, FL 34110

FEI Number: 65-1086766 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:

KRAUS, CHERYL R 1072 GOODLETTE ROAD NORTH NAPLES, FL 34102 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:

Name: PRICE, JERRY

Address: 15425 CEDARWOOD LANE #306

City-St-Zip: NAPLES, FL 34110 US

Title: VP

Name: CARLSON, JAMES

Address: 15260 CEDARWOOD LANE # A201

City-St-Zip: NAPLES, FL 34110 US

Title: 7

Name: TREGDE, LORRAINE
Address: 325 CARINOSA CT
City-St-Zip: NAPLES, FL 34110

Title: [

Name: DAVIS, BILL

Address: 15191 CEDARWOOD LANE, #2505

City-St-Zip: NAPLES, FL 34110

Title:

Name: MUNNS, ROBERT

Address: 15400 CEDARWOOD LANE # 202

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: JERRY PRICE P 03/01/2012