

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036244

FILED
Feb 18, 2009
Secretary of State

Entity Name: BROOK TO BAY REALTY, INC.

Current Principal Place of Business:

1891 ENGLEWOOD ROAD
#95 OFFICE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1891 ENGLEWOOD ROAD
#95 OFFICE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-1102396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMBER, HARLAN R
3900 CLARK ROAD, SUITE L-1
SARASOTA, FL 34233 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: P () Delete
Name: CHRISAFULTI, MARTHA
Address: 1891 ENGLEWOOD ROAD #44
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: BASTIK, DON
Address: 1891 ENGLEWOOD RD, # 110
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: GALE, JACK
Address: 1891 ENGLEWOOD RD., #68
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARTHA CRISAFULLI

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date