

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000033

Entity Name: BAYVIEW REALTY SERVICES, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

4816 S E RAILWAY AVENUE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4816 S E RAILWAY AVENUE
STUART, FL 34997

New Mailing Address:

FEI Number: 02-0666050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCH, C.E.
4816 S E RAILWAY AVENUE
STUART, FL 34997 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: D () Delete
Name: RINGE, KENNETH
Address: 4826 S E RAILWAY AVENUE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: RINGE, VICKIE
Address: 4826 S E RAILWAY AVENUE
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: STEINBERG, ALAN VP
Address: 4816 SE RAILWAY AVE
City-St-Zip: STUART, FL 34997

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: KEN RINGE

PRES

10/11/2007

Electronic Signature of Signing Officer or Director

Date