

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016956

Entity Name: BAY TERRACE CLUB, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

16 W. 36TH ST
SUITE 8-A
NORTHPORT, NY 11768 US

New Principal Place of Business:

315 EAST 108TH ST
NEW YORK, NY 10029 US

Current Mailing Address:

490 MAIN ST
NORTHPORT, NY 11768 US

New Mailing Address:

FEI Number: 65-0476071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, RON
3101 S OCEAN DR STE 2801
HOLLYWOOD, FL 33019 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: GLAZER, RONEN
Address: 3101 S OCEAN DR STE 2801
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: BEIT-HALCHMAY, DAVID
Address: 11 LYNN DRIVE
City-St-Zip: ENGLEWOOD, NJ 07631

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: RONEN GLAZER

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date