

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043260

Entity Name: BARFIELD BAY PROPERTIES, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 1550
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

4648 GOLDEN GATE PARKWAY
STE C
NAPLES, FL 34116 US

Current Mailing Address:

PO BOX 1550
MARCO ISLAND, FL 34145 US

New Mailing Address:

PO BOX 990460
NAPLES, FL 34116 US

FEI Number: 65-0585381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAS, RONALD L
402 11TH ST N
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLAS, RONALD L
Address: P O BOX 1550
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLAS, RONALD L
Address: P O BOX 990460
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD GLAS

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date