

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61225

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: BAY REAL ESTATE INVESTORS CORP.

## Current Principal Place of Business:

1744 N BELCHER RD  
STE 200  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

## Current Mailing Address:

1744 N BELCHER RD  
STE 200  
CLEARWATER, FL 33765 US

## New Mailing Address:

FEI Number: 59-3071738      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYMOND, J PAUL  
625 COURT STREET  
CLEARWATER, FL 33756 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: PD ( ) Delete  
Name: KLEIN, MARK S.,  
Address: 1744 N BELCHER RD, STE 200  
City-St-Zip: CLEARWATER, FL 33765 US

Title: AD ( ) Delete  
Name: RAYMOND, J. PAUL  
Address: 625 COURT STREET  
City-St-Zip: CLEARWATER, FL 33756

Title: VPD ( ) Delete  
Name: KLEIN, JUDITH  
Address: 2736 BURNING TREE LANE  
City-St-Zip: CLEARWATER, FL

Title: SD ( ) Delete  
Name: KLEIN, STEVEN G  
Address: 1744 N BELCHER RD, STE 200  
City-St-Zip: CLEARWATER, FL 33765 US

## 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:

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: MARK S KLEIN

PD

01/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date