2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # 738833** 1. Entity Name 04-27-2005 90338 035 ****61.25 LINKSIDE AT BAYMEADOWS, INC. Principal Place of Business Mailing Address HOME OWNERS ASSOCIATION HOME OWNERS ASSOCIATION P.O. BOX 550573 JACKSONVILLE FL 32255-7573 P.O. BOX 550573 JACKSONVILLE FL 32255-7573 Principal Place of Business 3. Mailing Address INKSIDE AT BAYDEDOWS 95 ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-1862868 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTLER, RICK 7835 LINKSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32256 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11 PD ☐ Change ☐ Addition TITLE ☐ Defete TITLE BUTLER, RICK NAME NAME 7835 LINKSIDE DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition HALE, JACK NAME 9239 CARNOVSTIE LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE -----☐-Defete TITLE [7] Change FOLTZ, C.S. NAME NAME 7829 LINKSIDE DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HEREBERT, JOHN W JR NAME NAME 7829 BAYMEADOWS CR W. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7iP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

SIGNATURE:

FILED