## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

## Mar 12, 2004 8:00 am Secretary of State **DOCUMENT #749705** 03-12-2004 90041 013 \*\*\*\*61.25 BAYBERRY HOMEOWNER'S ASSOCIATION. INC. Principal Place of Business Mailing Address ~~~~<u>~~</u> % LANDMARK MANAGEMENT SERVICES. INC. % LANDMARK MANAGEMENT SERVICES, INC. 12323 SW 55 ST BLDG 1000 STE 1002 12323 SW 55 ST BLDG 1000 STE 1002 COOPER CITY, FL 33330 COOPER CITY, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1953186 City & State City & State Applied For Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8 - Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANDMARK MGMNT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 12323 SW 55 ST BLDG 1000 STE 1002 COOPER CITY, FL 33330 City Zin Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE SD ☐ Delete Change TITLE ☐ Addition GISBEE, GAIL Bisbee, Gail NAME 2040 DAYBERRY DRIVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Chance MAGDYCZ, EDWARD NAME NAME STREET ADDRESS 1800 BAYBERRY DR STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GIARDINO,.WILLIAM NAME -NAME STREET ADDRESS 1700 BAYBERRY DRIVE STREET ADDRESS CITY-ST-ZIP PEMBROKE, FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition GRANT, MURRAY NAME NAME 1821 BAYBERRY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Durham, Michael 1811 Bayberry Orive NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines FL 33024 ŤΙΠΕ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

2-9-04

Daytime Phone #

FILED