2006 NOT-FOR-PROFIT-CORPORATION **ANNUAL REPORT (AR)**

May 10, 2006 8:00 am Secretary of State DOCUMENT # N02000001799 1. Entity Name 05-10-2006 90090 041 ****61.25 LIBERTY BAY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 10191 WEST SAMPLE RD. #203 C/O J&L PROPERTY MANAGEMENT, INC CORAL SPRINGS FL 33065 10191 WEST SAMPLE RD. #203 C/O J&L PROPERTY MANAGEMENT, INC CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 54-2084714 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDERAZZO, JAMES Street Address (P.O. Box Number is Not Acceptable) 222 LAKEVIEW AVENUE SUITE 400 WEST PALM BEACH FL 33401 City Zip 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE VERINICA Beutas SCHACK, MICHAEL NAME NAME 4788 WEST COMMERCIAL BOULEVARD 3307 Commodore Ct STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-ZIP W Palm beach FI 33319 Delete TITLE ☐ Change Addition THLE DELFINO, ALEJANDRO NAME MAME 4788 WEST COMMERCIAL BOULEVARD STREET ADDRESS 3417 Commodoxe of STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-ZIP W Palm Beach Fl 33319 Paleta ☐ Change TITLE _____Addition TITLE LOPEZ, CARLOS NAME NAME 6688 Duval ave STREET ADDRESS 4788 WEST COMMERCIAL BOULEVARD STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP Beach Fl 33319 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition Cosey Strolla 3339 Blue fin de NAME NAME STREET ADDRESS STREET ADDRESS w Palm Beach Fl 33411 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE Pan Tamburella 3222 Bollard Rd NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

W. Palm Beach Fl

33411

*33*411

CARYSTROCKA Pasident

Delete

42206 561-802-8987

☐ Addition

Change

FILED