

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17734

FILED
Jun 22, 2009
Secretary of State

Entity Name: BAYBERRY ESTATES HOMEOWNERS'S ASSOCIATION, INC.

Current Principal Place of Business:

3919 BAYBERRY DR
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3919 BAYBERRY DR
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2802373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PIONTKOWSKI, ALLEN
3952 BAYBERRY DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SWARTZ, GAIL
3957 BAYBERRY DRIVE
MELBOURNE, FL 32901 US

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: GAIL SWARTZ

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIONTKOWSKI, ALLEN
Address: 3952 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DVP () Delete
Name: SWARTZ, GAIL
Address: 3957 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: CALHOON, ATHENA J
Address: 3968 BAY BERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: ST () Delete
Name: PERRY, CHARLOTTE A
Address: 3980 BAYBERRY DR
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: BISHOP, HARMON F
Address: 3949 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SWARTZ, GAIL
Address: 3957 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DVP (X) Change () Addition
Name: PHILLIPS, YVONNE
Address: 3953 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: HARMON, BARBARA L
Address: 3989 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MYERS, JODI L
Address: 3997 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Change (X) Addition
Name: KELLS, JEANETTE J
Address: 4076 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLOTTE A. PERRY

S/T

06/22/2009

Electronic Signature of Signing Officer or Director

Date