## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17734

FILED Mar 13, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3919 BAYBERRY DR MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

3919 BAYBERRY DR MELBOURNE, FL 32901

FEI Number: 59-2802373 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWARTZ, GAIL

3957 BAYBERRY DRIVE

MELBOURNE, FL 32901 US

PIONTKOWSKI, ALLEN D JR

3952 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: ALLEN D. PIONTKOWSKI, JR. 03/13/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: PIONTKOWSKI, ALLEN D JR Address: 3952 BAYBERRY DRIVE City-St-Zip: MELBOURNE, FL 32901

Title: DVP Name: WOLF, SAM

Address: 4034 BAYBERRY DRIVE City-St-Zip: MELBOURNE, FL 32901

Title: D

Name: PHILLIPS, YVONNE
Address: 3953 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title:

Name: DILLEVIG, LOUISE
Address: 4055 MARLBERRY LANE
City-St-Zip: MELBOURNE, FL 32901

Title: ST

Name: MYERS, JODI L
Address: 3997 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D

Name: GIIFT, NAOMI

Address: 3965 BAYBERRY DRIVE City-St-Zip: MELBOURNE, FL 32901

I hereby 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 all other like empowered.

SIGNATURE: ALLEN D. PIONTKOWSKI, JR. DP 03/13/2010