

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17734

FILED
Apr 11, 2012
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:

1978 US 1 SUITE 106
ROCKLEDGE, FL 32955

FEI Number: 59-2802373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, EDITH
4058 MARLBERRY LANE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ADVANCED PROPERTY MANAGEMENT, INC
1978 US 1 SUITE 106
ROCKLEDGE, FL 32955 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: VAN MOORE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEACH, EDITH
Address: 4058 MARLBERRY LANE
City-St-Zip: MELBOURNE, FL 32901

Title: DVP
Name: EVANS, BRUCE
Address: 4061 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: CHAKTOURA, MILAD
Address: 3980 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DT
Name: ABBEY, MARK
Address: 4129 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DS
Name: CASE, BONNIE
Address: 4030 MARLBERRY 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: VAN MOORE

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date