2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000073390

PARROT BAY HOMES, INC.



FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

6851 CYPRESS COVE CIRCLE

JUPITER, FL 33458

Mailing Address

6851 CYPRESS COVE CIRCLE JUPITER, FL 33458



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 20-0067016 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

04252007

Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent ROBERT J. GARDENER, CPA 11891 US HWY 1

NORTH PALM BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

No Chg-P

| | | • | | | |
|---|--|--|------|--------------------------------|--|
| 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | ************************************** |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MONDE, JAMES D 6851 CYPRESS COVE CIR. JUPITER, FL 33458 | | | | |
| TITLE NAME STREET ADDRESS _CITY_ST-ZIP | VP MONDE, JAMES D 6851 CYPRESS COVE CIR JUPITER, FL 33458 | | | v · · · | 1/00000736356 05/10/07-80071-015 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MONDE, JAMES D 6851 CUPRESS COVE CIRCLE JUPITER, FL 33458 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MONDE, JAMES D 6851 CYPRESS COVE CIRCLE JUPITER, FL 33458 | | | IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, 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.

SIGNATURE: \(\sigma\)

STREET ADDRESS