

FILE NOW: FILING FEE IS \$61.25

FILED

May 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N17734 (7)
 1. Corporation Name
BAYBERRY ESTATES HOMEOWNERS'S ASSOCIATION, INC.



Principal Place of Business 3919 BAYBERRY DR MELBOURNE FL 32901	Mailing Address 3919 BAYBERRY DR MELBOURNE FL 32901-8422
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		3. Date Incorporated or Qualified 11/12/1986		3a. Date of Last Report 03/26/1996	
4. FEI Number 59-2802373		Applied For ☐		Not Applicable ☐			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No							

9. Name and Address of Current Registered Agent SCHROEDEL, JEAN 4101 BAYBERRY DRIVE MELBOURNE FL 32901				10. Name and Address of New Registered Agent 81 Name RESTIVO, KIMBERLY 82 Street Address (P.O. Box Number is Not Acceptable) 3929 Bayberry Drive 83 84 City Melbourne FL 85 Zip Code 32901			
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0502, Florida Statutes.

SIGNATURE *Kimberly Restivo* 4-16-97
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	☒ DELETE	1.1 TITLE VD	☐ Change ☒ Addition
NAME SCHROEDEL, JEAN		1.2 NAME SMITH, Jerry	
STREET ADDRESS 4104 BAYBERRY DRIVE		1.3 STREET ADDRESS 4170 Bayberry Drive	
CITY-ST-ZIP MELBOURNE FL		1.4 CITY-ST-ZIP Melbourne, FL 32901	
TITLE SD	☐ DELETE	2.1 TITLE PD	☒ Change ☐ Addition
NAME RESTIVO, KIM		2.2 NAME RESTIVO, KIMBERLY	
STREET ADDRESS 4037 BAYBERRY DRIVE		2.3 STREET ADDRESS 3929 Bayberry Drive	
CITY-ST-ZIP MELBOURNE FL		2.4 CITY-ST-ZIP Melbourne, FL 32901	
TITLE D	☒ DELETE	3.1 TITLE D	☐ Change ☒ Addition
NAME DIMATTEO, CARMELLA		3.2 NAME LINGLE, Samuel	
STREET ADDRESS 4013 BAYBERRY DRIVE		3.3 STREET ADDRESS 4161 Bayberry Drive	
CITY-ST-ZIP MELBOURNE FL		3.4 CITY-ST-ZIP Melbourne, FL 32901	
TITLE VD	☒ DELETE	4.1 TITLE D	☐ Change ☒ Addition
NAME CARULLI, TONY		4.2 NAME LARSON, Diane	
STREET ADDRESS 3909 BAYBERRY DRIVE		4.3 STREET ADDRESS 3925 Bayberry Drive	
CITY-ST-ZIP MELBOURNE FL		4.4 CITY-ST-ZIP Melbourne, FL 32901	
TITLE D	☒ DELETE	5.1 TITLE D	☐ Change ☒ Addition
NAME SCHULTZ, KATHY		5.2 NAME REINHART, Elaine	
STREET ADDRESS 4022 MARLBERRY LANE		5.3 STREET ADDRESS 3953 Bayberry Drive	
CITY-ST-ZIP MELBOURNE FL		5.4 CITY-ST-ZIP Melbourne, FL 32901	
TITLE T	☐ DELETE	6.1 TITLE ST	☒ Change ☐ Addition
NAME PERRY, CHARLOTTE		6.2 NAME	
STREET ADDRESS 3980 BAYBERRY DRIVE		6.3 STREET ADDRESS	
CITY-ST-ZIP MELBOURNE FL		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13. If changed, or on an attachment with an address.

SIGNATURE *C. Perry* 3-28-97 407/684 1122

CR2E037 (9/96)