2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0200001799

Entity Name: LIBERTY BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3400 CELEBRATION BLVD WEST PALM BEACH, FL 33411

Current Mailing Address:

C/O SIGNATURE ASSOCIATIONS, INC 1224 US HIGHWAY ONE, SUITE H NORTH PALM BEACH. FL 33408 US

FEI Number: 54-2084714

Name and Address of Current Registered Agent:

BACKER ABOUD POLIAKOFF & FOELSTER, LLP 400 S. DIXIE HWY., SUITE 420 BOCA RATON, FL 33432 US

Certificate of Status Desired: No

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 | E: RYAN ABOUD | | | 11/28/2016 |
|---------------------------|--|-----------------|-------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT | Title | SECRETARY | |
| Name | PETRICK, JOSEPH | Name | TANTO, BILL | |
| Address | 3400 CELEBRATION BLVD | Address | 3400 CELEBRATION BLVD | |
| City-State-Zip: | WEST PALM BEACH FL 33411 | City-State-Zip: | WEST PALM BEACH FL 3341 | 1 |
| Title | TREASURER | | | |
| Name | FROST, HAZEL | | | |
| Address | 3400 CELEBRATION BLVD | | | |
| City-State-Zip: | WEST PALM BEACH FL 33411 | | | |

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: JOSEPH PETRICK

P BY RMA

Electronic Signature of Signing Officer/Director Detail

Date

FILED Nov 28, 2016 Secretary of State CC4894860697