

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001799

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 KINGS MANAGEMENT SERVICES, INC
1224 US HIGHWAY ONE, SUITE H
NORTH PALM BEACH, FL 33408

FEI Number: 54-2084714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLIANCE CAS, LLC
1000 E. HALLANDALE BEACH BLVD
STE B-20
HALLANDALE BEACH, FL 33009 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name TAMBURELLO, PAM
Address 3400 CELEBRATION BLVD
City-State-Zip: WEST PALM BEACH FL 33411

Title DIRECTOR
Name MEISTER, JURATE
Address 3400 CELEBRATION BLVD
City-State-Zip: WEST PALM BEACH FL 33411

Title DIRECTOR
Name ANDERSON, BONNIE
Address 3400 CELEBRATION BLVD
City-State-Zip: WEST PALM BEACH FL 33411

Title VP
Name PETRICK, JOSEPH
Address 3400 CELEBRATION BLVD
City-State-Zip: WEST PALM BEACH FL 33411

Title S/T
Name DRUMMOND, PURCELL
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: TAMBURELLO , PAM

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date