| 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. |

PRESIDENT

SIGNATURE: JOSEPH PETRICK

I

Electronic Signature of Signing Officer/Director Detail

2017 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 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

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 | RYAN ABOUD | | | 04/07/2017 | |
|---------------------------|--|-----------------|--------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | PRESIDENT | Title | SECRETARY | | |
| Name | PETRICK, JOSEPH | Name | TANTO, BILL | | |
| Address | 1224 US HWY 1 SUITE H | Address | 1224 US HWY 1 SUITE H | | |
| City-State-Zip: | NORTH PALM BEACH FL 33408 | City-State-Zip: | NORTH PALM BEACH FL 334 | 108 | |
| Title | TREASURER | | | | |
| Name | FROST, HAZEL | | | | |
| Address | 1224 US HWY 1 SUITE H | | | | |
| City-State-Zip: | NORTH PALM BEACH FL 33408 | | | | |

Certificate of Status Desired: No

04/07/2017

FILED Apr 07, 2017 Secretary of State CC8719764774

Date