2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743158

FILED Feb 02, 2012 Secretary of State

Entity Name: BAYBERRY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

175 LAKE POINT LANE NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

175 LAKE POINT LANE NAPLES, FL 34112

FEI Number: 59-1906315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD, JOEL 136 LAKE POINT LANE NAPLES, FL 34112 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: BURNS, PATRICIA
Address: 160 LAKE POINT LANE
City-St-Zip: NAPLES, FL 34112

Title: VP

Name: GADDY, ERNEST Address: 156 LAKE POINT LANE City-St-Zip: NAPLES, FL 34112

Title: TREA

Name: BURNS, PATRICIA
Address: 160 LAKE POINT LANE
City-St-Zip: NAPLES, FL 34112

Title: SEC

Name: KEELAN, MARYBETH
Address: 113 LAKE POINT LANE
City-St-Zip: NAPLES, FL 34112

Title: DIR

Name: ULLMANN, ARTHUR
Address: 104 LAKE POINT LANE
City-St-Zip: NAPLES, 34 34112

Title: DIR

 Name:
 FOLLON, HARRY

 Address:
 112 LAKE POINT LANE

 City-St-Zip:
 NAPLES, FL 34112

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: PATRICIA BURNS PRES 02/02/2012