2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750387

FILED Jul 19, 2006 Secretary of State

Entity Name: BAYWOOD VILLAGE #5 HOMEOWNERS ASSOCIATION, INC.

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

19 BAYWOOD DRIVE 89 EASTWINDS CT

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

19 BAYWOOD DRIVE 89 EASTWINDS CT

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 US

FEI Number: 59-2312647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JAEGER, JEFF HERNDON, DAVID
32 BAYWOOD DRIVE 69 GULFWINDS DR

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: DAVID HERNDON 07/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: TD (X) Change() Addition

 Name:
 EDWARDS, ALLEN
 Name:
 LEWIS, TORI C

 Address:
 16 BAYWOOD DRIVE
 Address:
 89 EASTWINDS CT

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 STETLER, JIM
 Name:
 ALLEN, SCOTT

 Address:
 93 EAST WINDS CT
 Address:
 60 GULFWINDS DR

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 JACOBSON, TIM
 Name:
 BALL, TERESA

 Address:
 115 SUNRISE DR
 Address:
 29 BAYWOOD DR

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: D () Delete Title: D (X) Change () Addition

Name: SALAVTORIE, IZZO Name: JAEGER, JEFF
Address: 124 GULFWINDS DR. E Address: 32 BAYWOOD DR

City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: PALM HARBOR, FL 34683 US

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 RICHARDS, DONALD C
 Name:
 DEVRIES, JOYCE

 Address:
 19 BAYWOOD DRIVE
 Address:
 52 GULFWINDS DR W

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: SD () Delete Title: PD (X) Change () Addition

 Name:
 HERNDON, DAVID
 Name:
 HERNDON, DAVID

 Address:
 69 GULF WINDS DR
 Address:
 69 GULF WINDS DR

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TORI C LEWIS T 07/19/2006