

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35555

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAYBROOK PROPERTIES, INC.

Current Principal Place of Business:

4100 NEWPORT PLACE
SUITE 800
NEWPORT BEACH, CA 92660 US

New Principal Place of Business:

Current Mailing Address:

4100 NEWPORT PLACE
SUITE 800
NEWPORT BEACH, CA 92660 US

New Mailing Address:

FEI Number: 59-2733867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEMONS, DAWN
400 N ASHLEY DR.
SUITE 3010
TAMPA, FL 33602 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: DAWN LEMONS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAY, JOHN H
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602 US

Title: VPST
Name: BRAY, MATTHEW J
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: SCHAFER, JOHN H
Address: 4100 NEWPORT PLACE STE 800
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VPAS
Name: TROUTMAN, JOHN C
Address: 4100 NEWPORT PLACE, STE 800
City-St-Zip: NEWPORT BEACH, CA 92660

Title: AVAS
Name: LEMONS, DAWN M
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN LEMONS

AVAS

04/27/2012

Electronic Signature of Signing Officer or Director

Date