

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2012
Secretary of State

Entity Name: BAYTREE PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1299 BEDFORD DR
STE C
MELBOURNE, FL 32940

New Principal Place of Business:

1299 BEDFORD DR
STE C
MELBOURNE, FL 32940 US

Current Mailing Address:

1299 BEDFORD DR
STE C
MELBOURNE, FL 32940

New Mailing Address:

1299 BEDFORD DR
STE C
MELBOURNE, FL 32940 US

FEI Number: 20-1366798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LORETTA
1299 BEDFORD DR STE C
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FOX, LORETTA L
1299 BEDFORD DR STE C
MELBOURNE, FL 32940 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: LORETTA L. FOX

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOX, LORETTA L
Address: 1299 BEDFORD DR STE C
City-St-Zip: MELBOURNE, FL 32940 US

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: LORETTA L. FOX

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date