2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002554

Entity Name: BAYBORO HOUSING CORPORATION

FILED Feb 16, 2006 Secretary of State

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

12202 N. 22ND STREET 9481 HIGHLAND OAK DR.

#638 #416

TAMPA, FL 33612 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

12202 N. 22ND STREET 9481 HIGHLAND OAK DR.

#638 #416 TAMPA, FL 33612 US TAMPA, FL 33647

US

FEI Number: 32-0010763 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:

GATCHELL, DAVID A GATCHELL, DAVID A 12202 N. 22ND ST. 9481 HIGHLAND OAK DR. #638 #416

TAMPA, FL 33612 US TAMPA, FL 33647 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 A. GATCHELL 02/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DST (X) Change () Addition () Delete

MCWHIRTER, CAMILLE A GARDNER, LINDA D Name: Name: 11310 THONOTOSASSA RD Address: 9481 HIGHLAND OAK DR. #416 Address:

THONOTOSASSA, FL 33592 TAMPA, FL 33647

City-St-Zip: City-St-Zip:

Title: DV () Delete Title: () Change () Addition Name:

FISHER, BEN E Name: Address: 1233 EDEN ISLE DR. N.E. Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip:

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

GATCHELL, DAVID A Name: GATCHELL, DAVID A Name:

12202 N. 22ND STREET, #638 9481 HIGHLAND OAK DR. #416 Address: Address:

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33647

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: DAVID A. GATCHELL DP 02/16/2006