2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # N02000003811 04-02-2007 90080 014 ****61.25 BABSON PARK BEACH RESORT HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6003 WATERWOOD TRAIL 6003 WATERWOOD TRAIL BARTOW, FL 33830 BARTOW, FL 33830 3. Mailing Address 200 Air por 04242007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 05-0564010 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEBB. EDWARD G 7, (6003 WATERWOOD TRAIL Street Address (P.D. Box Number is Not Acceptable) BARTOW, FL 33830 8. The above named entity submits this statement for the purpose of changing its registered office h, in the State of Florida. I am famili the obligations of registered agent. SIGNATURE D (NOTE: Registered Agent signature 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. П Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ■ Change Addition BEBB, EDWARD G NAME Ma STREET ADDRESS 6003 WATERWOOD TRAIL STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition ALEXANDER, TROY NAME NAME STREET ADDRESS 5612 EAGLEGLEN PL STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME BRACEWELL, TIMOTHY D NAME STREET ADDRESS 2203 THOMPSON RD STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attack

INTER NAME OF SIGNING OFFICER OR DIRECTOR