

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000003811

FILED
Apr 24, 2003
Secretary of State

Entity Name: BABSON PARK BEACH RESORT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

140 ODIN DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

6003 WATERWOOD TRAIL
BARTOW, FL 33830

Current Mailing Address:

PO BOX 877
WAVERLY, FL 33877

New Mailing Address:

6003 WATERWOOD TRAIL
BARTOW, FL 33830

FEI Number: 05-0564010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFER, NANCY J
140 ODIN DR
WINTER HAVEN, FL 33884

Name and Address of New Registered Agent:

BEBB, EDWARD G
6003 WATERWOOD TRAIL
BARTOW, FL 33830

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: EDWARD BEBB

04/24/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAFER, NANCY J
Address: 140 ODIN DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: ALEXANDER, TROY
Address: 5612 EAGLEGLLEN PL
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: BRACEWELL, TIMOTHY D
Address: 2203 THOMPSON RD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEBB, EDWARD G
Address: 6003 WATERWOOD TRAIL
City-St-Zip: BARTOW, FL 33830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD G. BEBB

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date