

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 19, 2006**  
**Secretary of State**

DOCUMENT# N03000006220

**Entity Name:** BIMINI BAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3410 N HARBOR CITY BLVD  
MELBOURNE, FL 32935**New Principal Place of Business:**1151 ELEUTHERA DR NE  
PALM BAY, FL 32905 US**Current Mailing Address:**3410 N HARBOR CITY BLVD  
MELBOURNE, FL 32935**New Mailing Address:**1151 ELEUTHERA DR NE  
PALM BAY, FL 32905 US**FEI Number:** 04-3775907**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LARKIN, DAVID G  
FALLACE & LARKIN, L.C.  
1900 S HICKORY ST STE A  
MELBOURNE, FL 32901 US**Name and Address of New Registered Agent:**QUADROZZI, JANE A  
1108 ELEUTHERA DR NE  
PALM BAY, FL 32905 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: JANE A QUADROZZI

10/19/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PVPS ( ) Delete  
Name: PETRONI, MARK D  
Address: 2609 CANARY ISLES W  
City-St-Zip: MELBOURNE, FL 32901Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: WEST, RICHARD A  
Address: 1166 ELEUTHERA DR NE  
City-St-Zip: PALM BAY, FL 32905 USTitle: VP ( ) Change (X) Addition  
Name: WILKER, GARY R  
Address: 1074 ELEUTHERA DR NE  
City-St-Zip: PALM BAY, FL 32905 USTitle: TREA ( ) Change (X) Addition  
Name: QUADROZZI, JANE A  
Address: 1108 ELEUTHERA DR NE  
City-St-Zip: PALM BAY, FL 32905 USTitle: SECR ( ) Change (X) Addition  
Name: HOFFMAN, ARLENE K  
Address: 1142 ELEUTHERA DR NE  
City-St-Zip: PALM BAY, FL 32905 USTitle: DIR ( ) Change (X) Addition  
Name: KNICK, BARBARA G  
Address: 1167 ELEUTHERA DR NE  
City-St-Zip: PALM BAY, FL 32905 US

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: JANE A QUADROZZI

TREA

10/19/2006

Electronic Signature of Signing Officer or Director

Date