2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007782

Apr 13, 2<u>01</u>0 Secretary of State

Entity Name: BAYBERRY LAKES HOMEOWNERS ASSOCIATION, INC.

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

1682 W HIBISCUS BLVD 1694 W HIBISCUS BLVD MELBOURNE, FL 32901

SUITE B

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1682 W HIBISCUS BLVD 1694 W HIBISCUS BLVD

MELBOURNE, FL 32901 SUITE B

MELBOURNE, FL 32901 US

FEI Number: 20-1492551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, P. MICHAEL EVANS, P. MICHAEL 1682 W HIBISCUS BLVD 1694 W HIBISCUS BLVD MELBOURNE, FL 32901 US SUITE B MELBOURNE, FL 32901 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: 04/13/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KENNEDY, ELIZABETH E Name:

Address: 1694 WEST HIBISCUS BLVD, STE B

City-St-Zip: MELBOURNE, FL 32901 US

Title:

Name: EVANS, DAVIS M

1694 WEST HIBISCUS BLVD. STE B Address: City-St-Zip: MELBOURNE, FL 32901 US

Title:

SADOFF, JEREMY J Name:

1694 WEST HIBISCUS BLVD, STE B Address: City-St-Zip: MELBOURNE, FL 32901 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: ELIZABETH E. KENNEDY D 04/13/2010