

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008443

FILED
Mar 26, 2008
Secretary of State

Entity Name: BAYCREST AT THE BROOKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

IMI
27499 RIVERVIEW BLVD STE 131
BONITA SPRINGS, FL 34134

New Principal Place of Business:

NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109

Current Mailing Address:

IMI
27499 RIVERVIEW BLVD STE 131
BONITA SPRINGS, FL 34134

New Mailing Address:

NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109

FEI Number: 20-1582906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, GARY
C/O INDEPENDENT MGMT
27499 RIVERVIEW CTR BLVD STE 131
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

NEWELL, WILLIAM
C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: WILLIAM NEWELL, AGENT

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIZZANO, JUDY
Address: 22541 BAYCREST RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: NELSON, BILL
Address: 27499 RIVERVIEW CENTER RD #242
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: HOPPER, CHARLES
Address: 27499 RIVERVIEW CENTER RD #242
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VDT () Delete
Name: MARINO, RONALD
Address: 27499 RIVERVIEW CENTER RD #242
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: FELDMAN, ANN
Address: 27499 RIVERVIEW CENTER RD. #242
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: SWAIN, PAT
Address: 27499 RIVERVIEW CENTER RD. #242
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POPPER, CHARLES
Address: 22533 BAYCREST RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: MARMO, RON
Address: 22500 BAYCREST RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: FELDMAN, ANN
Address: 22552 BAYCREST RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: NELSON, BILL
Address: 22512 BAYCREST RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: D (X) Change () Addition
Name: SWAIN, PAUL
Address: 22523 BAYCREST RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES POPPER

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date