2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008443

FILED Mar 02, 2010 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: POPPER, CHARLES

Address: 22533 BAYCREST RIDGE DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

Name: MARMO, RON

Address: 22500 BAYCREST RIDGE DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: FELDMAN, ANN

Address: 22552 BAYCREST RIDGE DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: NELSON, BILL

Address: 22512 BAYCREST RIDGE DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: SWAIN, PAUL

Address: 22523 BAYCREST RIDGE DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

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: CHARLES POPPER PD 03/02/2010