

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011993

FILED
Apr 24, 2006
Secretary of State

Entity Name: BAY BREEZE COVE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614

New Mailing Address:

FEI Number: 02-0744633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSEL, HEATHER
3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY
3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 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 J. RIZZETTA

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, TOM
Address: 10150 HIGHLAND MANOR DR. #145
City-St-Zip: TAMPA, FL 33610

Title: VPD () Delete
Name: JOYNER, JAMES
Address: 10150 HIGHLAND MANOR DR. #145
City-St-Zip: TAMPA, FL 33610

Title: STD () Delete
Name: THOMPSON, LARRY
Address: 10150 HIGHLAND MANOR DR. #145
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: HILL, TOM
Address: 14055 RIVEREDGE DR - STE 200
City-St-Zip: TAMPA, FL 33637

Title: VP-D (X) Change () Addition
Name: JOYNER, JAMES
Address: 14055 RIVEREDGE DR - STE 200
City-St-Zip: TAMPA, FL 33637

Title: T-D (X) Change () Addition
Name: THOMPSON, LARRY
Address: 14055 RIVEREDGE DR - STE 200
City-St-Zip: TAMPA, FL 33637

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: TOM HILL

P-D

04/24/2006

Electronic Signature of Signing Officer or Director

Date