2007 NOT-FOR-PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 11, 2007 08:00 AM DOCUMENT # N07712 **Secretary of State** HOMEOWNERS OF BAY PALMS M.H.P., INC. Principal Place of Business Mailing Address 25163 MARION AVENUE 25163 MARION AVENUE BOX 4 BOX 4 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 LIS 01062007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2498046 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRITT, ROBERT W DO NOT WRITE 25163 MARION AVE #42 BAY PALMS M.H.P. IN THIS SPACE PUNTA GORDA, FL 33950 8. 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. I am familiar with, and accept the obligations of registered agent 1-8-07 (NOTE: Registered Agent signature required when reinstating)

Due	by	May	1,	2007			
					4410	DIDE	

Filing Fee is \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000583098 01/11/07-80059-001 61.25

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS SD TITLE NAME MORRIS, JIM STREET ADDRESS 25163 MARION AVE, LOT 22 CITY-ST-7IP PUNTA GORDA, FL 33950 TITLE GRICE, EARL STREET ADDRESS 25163 MARION AVE, LOT 5 CITY-ST-ZIP PUNTA GORDA, FL TITLE MERRITT, ROBERT W STREET ADDRESS 25163 MARION AVE LOT #42 PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE VPD NAME CONNOLLY, RAY STREET ADDRESS. 25163 MARION AV LOT 23 CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME MCMASTER, SANDY STREET ADDRESS 25163 MARION AVE, LOT 33 PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: