2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07712

FILED Feb 09, 2011 Secretary of State

Entity Name: HOMEOWNERS OF BAY PALMS M.H.P., INC.

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

25163 MARION AVENUE

BOX 4

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

25163 MARION AVENUE

BOX 4

PUNTA GORDA, FL 33950 US

FEI Number: 59-2498046 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:

MCMASTER, SANDRA L 25163 MARION AVE #33 BAY PALMS M.H.P. PUNTA GORDA, FL 33950 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: SD

 Name:
 GARRETT, BETHANY

 Address:
 25163 MARION AVE, LOT 18

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: PD

Name: CONNOLLY, RAYMOND Address: 25163 MARION AVE, LOT 23 City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: GRICE, EARL L

Address: 25163 MARION AVE LOT 05 City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD

 Name:
 MCBRIDE, JEROME

 Address:
 25163 MARION AV LOT 23

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title:

Name: FAXON, RALPH

Address: 25163 MARION AVE, LOT 10 City-St-Zip: PUNTA GORDA, FL 33950

Title: [

Name: SAPHNER, JOSEPH
Address: 25163 MARION AVE LOT 01
City-St-Zip: PUNTA GORDA, FL 33950

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: SANDRA L MCMASTER TREA 02/09/2011