

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17734

FILED
Mar 15, 2011
Secretary of State

Entity Name: BAYBERRY ESTATES HOMEOWNERS'S ASSOCIATION, INC.

Current Principal Place of Business:

3919 BAYBERRY DR
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3919 BAYBERRY DR
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2802373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIONTKOWSKI, ALLEN D JR
3952 BAYBERRY DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BEACH, EDITH
4058 MARLBERRY LANE
MELBOURNE, FL 32901 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: EDITH BEACH

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEACH, EDITH
Address: 4058 MARLBERRY LANE
City-St-Zip: MELBOURNE, FL 32901

Title: DVP
Name: EVANS, BRUCE
Address: 4061 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: WOLF, SAM
Address: 4034 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: DILLEVIG, LOUISE
Address: 4055 MARLBERRY LANE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: ABBEY, MARK
Address: 4129 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: ST
Name: MYERS, JODI
Address: 3997 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: JODI MYERS

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date