2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM DOCUMENT # N30813 **Secretary of State** 1. Entity Name BAYBROOK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business ___ Mailing Address P 0 B0X 905 P O BOX 905 OLDSMAR, FL 34677 OLDSMAR, FL 34677 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3001984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIMBERT, JACK H DO NOT WRITE 11310 PALM PASTURE DR TAMPA, FL 33635 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution., Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PDD NAME BERTAN, BRUCE STREET ADDRESS 11328 PALM PASTURE SR 1100000177940 CITY-ST-ZIP TAMPA, FL 33635 01/12/05-80008-003 61.25 VPD TITLE NAME PECORARO, TONY 11313 PALM PATURE DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33635 ΤD TITLE NAME GIMBERT, JACK 11310 PALM PASTURE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gimbens

(813) 855-378

Daylima Phone #

FILED