2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 03, 2006 08:00 AM Secretary of State **DOCUMENT # N30813** 1. Entity Name BAYBROOK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P 0 BOX 905 P O BOX 905 OLDSMAR, FL 34677 OLDSMAR, FL 34677 01292006 No Chg-NP CR2E037 (11/05) 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, typed or prioted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.28 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS PDO TITLE NAME BERTAN, BRUCE STREET ADDRESS 11328 PALM PASTURE SR CATY-ST-ZIP TAMPA, FL 33635 7373 E NASAR PECORARO, TONY STREET ADDRESS 11313 PALM PATURE DRIVE 190000420260 02/15/06-80047-003-61.25 City-St-ZiP TAMPA, FL 33635 TITLE TD MAME GIMBERT, JACK STREET ADDRESS 11310 PALM PASTURE DR DO NOT WRITE CITY-ST-ZIP TAMPA, FL 31715 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-57-21P

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or direction 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 changed, or on an affactment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-\$1-2IP

H. GIMBERT

FILED