

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# N30813

Entity Name: BAYBROOK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 905
OLDSMAR, FL 34677

New Principal Place of Business:

11310 PALM PASTURE DR
TAMPA, FL 33635

Current Mailing Address:

P O BOX 905
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3001984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMBERT, JACK H
11310 PALM PASTURE DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

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: PDD () Delete
Name: BERTAN, BRUCE
Address: 11328 PALM PASTURE SR
City-St-Zip: TAMPA, FL 33635

Title: VPD () Delete
Name: PECORARO, TONY
Address: 11313 PALM PATURE DRIVE
City-St-Zip: TAMPA, FL 33635

Title: TD () Delete
Name: GIMBERT, JACK
Address: 11310 PALM PASTURE DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACK H. GIMBERT

Electronic Signature of Signing Officer or Director

TREA

01/13/2009

Date