## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N40066

FILED Feb 20, 2006 Secretary of State

Entity Name: BAYFAIR HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business:                    |   |  | New Principal Place                         | New Principal Place of Business:                |  |
|---|---|--|---|---|--|
|   | FAIR PLACE<br>FL 33629 US                             | }                                      |   |   |  |
| Current Mailing Address:                                |   |  | New Mailing Address                         | New Mailing Address:                            |  |
|   | FAIR PLACE<br>FL 33629 US                             | }                                      |   |   |  |
| FEI Number  | r: 59-3156939   | FEI Number Applied For()               | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )               |  |
| Name and  | d Address of C  | urrent Registered Agent:               | Name and Address o                          | f New Registered Agent:                         |  |
| PECK, EL<br>3502 BAY<br>TAMPA, F                        | FAIR  | }                                      |   |   |  |
|   | e named entity s<br>te of Florida.                    | submits this statement for the p       | ourpose of changing its registered          | d office or registered agent, or both,          |  |
| SIGNATU   | IRE:  |  |   |   |  |
|   | Electron  | ic Signature of Registered Age         | ent   | Date  |  |
| OFFICER   | S AND DIREC   | TORS:                                  | ADDITIONS/CHANGE                            | ES TO OFFICERS AND DIRECTOR                     |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:             | SPENCER, LES<br>3503 BAYFAIR                          | PL                                     | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                         |  |
| Fitle:<br>Name:<br>Address:<br>City-St-Zip:             | MONTAGUE, DA<br>3504 BAYFAIR                          | PL                                     | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                         |  |
| Title:<br>Vame:   | WATERS, JIM<br>3508 BAYFAIR                           |  | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                           |  |
| Address:<br>City-St-Zip:                                | INIVIEN, EL 330                                       |  |   |   |  |
| Address:  | •   |  | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                         |  |
| Address:<br>City-St-Zip:<br>Title:<br>Name:<br>Address: | PD ()<br>PECK, ELLEN<br>3502 BAYFAIR<br>TAMPA, FL 336 | PL<br>529<br>Delete<br>CATHERINE<br>PL | Name:<br>Address:                           | ( ) Change ( ) Addition ( ) Change ( ) Addition |  |

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN MONTAGUE STD 02/20/2006