

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 01, 2005
Secretary of State**

DOCUMENT# N45501

Entity Name: THE BAKER PLACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5988 ANSEL FERREL RD
TALLAHASSEE, FL 32309**New Principal Place of Business:**5996 COLONEL SCOTT DRIVE
TALLAHASSEE, FL 32309**Current Mailing Address:**5988 ANSEL FERREL RD
TALLAHASSEE, FL 32309**New Mailing Address:**5996 COLONEL SCOTT DRIVE
TALLAHASSEE, FL 32309

FEI Number: 01-0747671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BERTELS, SHELLEY W
5988 ANSEL FERREL RD
TALLAHASSEE, FL 32309 US**Name and Address of New Registered Agent:**SMITH, MARGARET A
5984 COLONEL SCOTT
TALLAHASSEE, FL 32309 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: MARGARET A. SMITH

07/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUITES, CHARLOTTE C
Address: 5980 ANSEL FERREL RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP () Delete
Name: DAVIS, RICK
Address: 5995 COLONEL SCOTT DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: S () Delete
Name: BRADY, KATE
Address: 5984 HARDY CROOM COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: BERTELS, SHELLEY W
Address: 5988 ANSEL FERREL RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: BREault, TIM
Address: 6955 GREENVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: GREEN, WILLIAM C
Address: 5992 HARDY CROOM COURT
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUNARO, TONI A
Address: 5996 COLONEL SCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP (X) Change () Addition
Name: BREault, TIMOTHY A
Address: 6955 GREENVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: S (X) Change () Addition
Name: JOYNER, ALICIA
Address: 5983 COLONEL SCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: T (X) Change () Addition
Name: SMITH, MARGARET A
Address: 5984 COLONEL SCOTT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: SCOVELL, DARRELL
Address: 5990 COLONEL SCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: CONEY, JEROME J
Address: 5983 HARDY CROOM COURT
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TONI A. FUNARO

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date