

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90048 022 ****61.25

DOCUMENT # N96000000015					
1. Entity Name BAYMEADOWS DEVELOPMENT HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 3845 GRAND MEADOWS BLVD MELBOURNE, FL 32934			Mailing Address P.O. BOX 410496 MELBOURNE, FL 32941		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3367251	
Zip		Country		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PAYNE, JUSTIN R ESQUIRE 3490 N. US HWY. 1 COCOA, FL 32926			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEVRIENDT, JAMES		NAME		
STREET ADDRESS	3845 GRAND MEADOWS BLVD		STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE, FL 32934		CITY-ST-ZIP		
TITLE	VPD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERMANN, VINCENT		NAME		
STREET ADDRESS	3685 KESTREL CT		STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE, FL 32934		CITY-ST-ZIP		
TITLE	TR	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BINKLEY, BILL		NAME		
STREET ADDRESS	3140 CEDAR BAY DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE, FL 32934		CITY-ST-ZIP		
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOWARD, CRAIG		NAME	Jude Caracelo	
STREET ADDRESS	4164 GRAND MEADOWS BLVD		STREET ADDRESS	3825 Grand Meadows Blvd	
CITY-ST-ZIP	MELBOURNE, FL 32934		CITY-ST-ZIP	Melbourne FL 32934	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LYNCH, BOB		NAME	Diane Lussier	
STREET ADDRESS	4125 GRAND MEADOWS BLVD		STREET ADDRESS	3965 Grand Meadows Blvd	
CITY-ST-ZIP	MELBOURNE, FL 32934		CITY-ST-ZIP	Melbourne FL 32934	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARACELO, JUDE		NAME	Thomas Wicelinski	
STREET ADDRESS	3825 GRAND MEADOWS BLVD		STREET ADDRESS	3170 Cedar Bay Dr	
CITY-ST-ZIP	MELBOURNE, FL 32934		CITY-ST-ZIP	Melbourne FL 32934	
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 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: <u>Vincent Germann VPD</u> Date: <u>03/21/08</u> 321-253-6155					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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