

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001529

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** BAYTREE CORPORATE PARK PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1980 N ATLANTIC AVE  
#701  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

1331 BEDFORD DR.  
103  
MELBOURNE, FL 32940

**Current Mailing Address:**

1980 N ATLANTIC AVE  
#701  
COCOA BEACH, FL 32931

**New Mailing Address:**

1331 BEDFORD DR.  
103  
MELBOURNE, FL 32940

**FEI Number:** 59-3471237

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIS, PETEY  
1980 N ATLANTIC AVE  
#701  
COCOA BEACH, FL 32931 US

**Name and Address of New Registered Agent:**

BYRD, ERIC  
1331 BEDFORD DR.  
103  
MELBOURNE, FL 32940 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: ERIC BYRD

01/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: COLTON, STEPHEN  
Address: 2123 FRANKLIN DR. NE  
City-St-Zip: PALM BAY, FL 32905

Title: STD ( ) Delete  
Name: HOYMAN, CHARLES  
Address: 215 BAYTREE DR SUITE 1  
City-St-Zip: MELBOURNE, FL 32940

Title: PD ( ) Delete  
Name: SCHILLINGER, CHARLES  
Address: PO BOX 410818  
City-St-Zip: MELBOURNE, FL 32941

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: COTTON, STEPHEN  
Address: 2123 FRANKLIN DR. NE  
City-St-Zip: PALM BAY, FL 32905

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: ERIC BYRD

RA

01/15/2009

Electronic Signature of Signing Officer or Director

Date