

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000994

FILED
Mar 12, 2006
Secretary of State

Entity Name: ROUND BAY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3360 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3360 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 58-2429018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, JAMES J
3360 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BROWNIE, JEREMY J
3400 S.W. ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 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: JEREMY BROWNIE

03/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTER, JAMES J
Address: 3360 SW ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: BROWNIE, JEREMY
Address: 1669 NE AMY AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: SMITH, KATHIE
Address: 3330 SW ST LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: GILIO, JOE
Address: 3380 SW ST LUCIE SHORES RD
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Delete
Name: HARTER, PAT
Address: 3360 SW ST LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KRISEMAN, JAMES
Address: 3300 SW ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change () Addition
Name: BROWNIE, CHRISTINA
Address: 3400 S.W. ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: TR (X) Change () Addition
Name: BROWNIE, JEREMY
Address: 3400 S.W. ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

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

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: JEREMY BROWNIE

TR

03/12/2006

Electronic Signature of Signing Officer or Director

Date