

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003670

FILED
Apr 09, 2009
Secretary of State

Entity Name: BAKER DAIRY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

150 W. OAK ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

2531 PARTRIDGE DR
WINTER HAVEN, FL 33884

Current Mailing Address:

150 W. OAK ST.
KISSIMMEE, FL 34741

New Mailing Address:

2531 PARTRIDGE DR
WINTER HAVEN, FL 33884

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, RICHARD
150 W. OAK ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SAXON, RICHARD
2531 PARTRIDGE DR
WINTER HAVEN, FL 33884 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: R E SAXON

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SAXON, RICHARD
Address: 150 W. OAK ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Delete
Name: SAXON, RICHARD
Address: 150 W. OAK ST.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAXON, RICHARD
Address: 2531 PARTRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33884

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: R E SAXON

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date