

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041337

FILED
Mar 24, 2010
Secretary of State

Entity Name: BAYBERRY LAKES DEVELOPMENT, INC.

Current Principal Place of Business:

1682 HIBISCUS BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

1694B HIBISCUS BLVD
MELBOURNE, FL 32901

Current Mailing Address:

1682 HIBISCUS BLVD
MELBOURNE, FL 32901

New Mailing Address:

1694B W HIBISCUS BLVD
MELBOURNE, FL 32901

FEI Number: 20-1019156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1682 HIBISCUS BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EVANS, HUGH M JR.
1694B W HIBISCUS BLVD
MELBOURNE, FL 32901 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:

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: EVANS, ARTHUR F II
Address: 1694B W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: DVPS
Name: EVANS, HUGH M JR
Address: 1694B W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: DVP
Name: JELUS, TIMOTHY C
Address: 1694B W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: EVANS, HUGH M JR
Address: 1694B W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: VPAS
Name: KENNEDY, ELIZABETH
Address: 1694B W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR F EVANS III

DP

03/24/2010

Electronic Signature of Signing Officer or Director

Date