2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

ANNUAL REPORT DOCUMENT # P95000095539 1. Entity Name BAYBROOK HOMES, INC. Principal Place of Business Mailing Address 16903 LAKESIDE DR PO BOX 560040 MONTVERDE, FL 34756 MONTVERDE, FL 34756 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3351518 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, ROBERT B JR. 201 S. ORANGE AVENUE **SUITE 1000** ORLANDO, FL 32801

FILED Apr 07, 2004 8:00 am Secretary of State

04-07-2004 90002 043 ***158.75

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Applied For Not Applicable \$8:75 Additionat

407-656-9980

DO	NOT	WRITE
IN:	THIS	SPACE

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	Signature, typed or printed name of registered agent and title	applicable. (NOTE: Registered	Agent signature	a required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financ Trust Fund Contribution.	ting	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GREEN, ELEANOR 13620 SUNSET LAKES CIRCLE WINTER GARDEN, FL 34787					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NOANE, HEATHER S 16400 MACNOLIA BLUFF DR 1690 MONTVERD € , FL 34756	3 lakeside Brive e 4				
NAME STREET ADDRESS CITY-ST-ZIP	FARMER, STEPHEN M 16400 MAGNOLIA BLUFF DR 16903 Lakeside Drive			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
indicated	on this report or supplemental report is true:	and accurate and that my signati	ire shall ha	ve the same legal effe)(i), Florida Statutes. I further certify that the information act as if made under oath; that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if	

Eleanor Green