

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095539

Entity Name: BAYBROOK HOMES, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

16903 LAKESIDE DR
MONTVERDE, FL 34756

New Principal Place of Business:

301 S. TUBB STREET
SUITE G
OAKLAND, FL 34760

Current Mailing Address:

PO BOX 560040
MONTVERDE, FL 34756

New Mailing Address:

PO BOX 1010
OAKLAND, FL 347601010

FEI Number: 59-3351518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, ROBERT B JR.
201 S. ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GREEN, ELEANOR
Address: 13620 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: ROANE, HEATHER S
Address: 16903 LAKESIDE DRIVE, STE 4
City-St-Zip: MONTVERDO, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ROANE, HEATHER S
Address: 301 S. TUBB STREET, SUITE G
City-St-Zip: OAKLAND, FL 34760

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

SIGNATURE: ELEANOR GREEN

PST

04/05/2007

Electronic Signature of Signing Officer or Director

_____ Date