

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 23, 2010
Secretary of State**

DOCUMENT# P95000095539

Entity Name: BAYBROOK HOMES, INC.

Current Principal Place of Business:

301 S. TUBB STREET
SUITE G
OAKLAND, FL 34760

New Principal Place of Business:

Current Mailing Address:

PO BOX 1010
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 59-3351518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GREEN, BRAXTON
Address: 13620 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: ELEANOR GREEN

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date