2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all afficiential empowered.

SIGNATURE:

Secretary of State DOCUMENT # 725862 03-01-2006 90036 034 ****61.25 BAY POINT GOLF VILLAS II ASSOCIATION INC Principal Place of Business Mailing Address **BAY POINT BAY POINT BOX 9368** BOX 9368 PANAMA CITY FL 32417-9368 PANAMA CITY FL 32417-9368 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1513453 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ŠMITH, BARBARA MORRIS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 4305 Bay Point Road #4456 7334 TALMADGE AVENUE SOUTHPORT FL 32409 Panama City, FL 32411 City-Zip Code 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. 1/13/06 850-230-1979 Aarbara Smith, Secretary SIGNATURE (NOTE: Registered Agent signature required when roinstating) FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Detete TITLE TD Change ☐ Addition MILLS, JAMES NAME NAME STREET ADDRESS BAY POINT ROAD, #453 STREET ADDRESS PANAMA CITY FL . CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE TITLE ☐ Change Addition MORRIS, JOE NAME NAME Legg, Leslie 7334 TALMADGE AVENUE STREET ADDRESS STREET ADDRESS Bay Point SOUTHPORT FL 32409 CITY-ST-ZIP CITY-ST-ZIP Panama City, FI ۷Đ ☐ Delete TITI F TITE F Change Addition OVERTON, MARTIN NAME NAME STREET ADDRESS **BAY POINT** STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TITLE D ☐ Delete Change Addition NAME BYRD, SIBBIE NAME STREET ADDRESS **BAY POINT** STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP VD TITLE ☐ Delete TELLE Change ☐ Addition GUNN, SKEETER NAME NAME BAY POINT STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP CITY-ST-ZIP TITLE 🗶 Delete TITLE SD ☐ Change Addition GUARINO, MICHELLE NAME NAME Smith, Barb **BAY POINT** STREET ADDRESS STREET ADDRESS Bay Point PANAMA CITY FL CITY-ST-ZIP CITY-ST-ZIP Panama City, FI 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED

Mar 01, 2006 8:00 am

850-230-1979

Barbara Smith, Secretary

1/13/06