2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)&

FILED Feb 26, 2007 8:00 am **DOCUMENT # 725862 Secretary of State** 02-26-2007 90075 015 ****61.25 BAY POINT GOLF VILLAS II ASSOCIATION INC Principal Place of Business Mailing Address **BAY POINT BAY POINT BOX 9368 PANAMA CITY FL 32417-9368** PANAMA CITY FL 32417-9368 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1513453 Not Applicable Zip Country Zip 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 Name SMIITH, BARBARA Street Address (P.O. Box Number is Not Acceptable) 4305 BAY POINT RD 34456 4305 Baypoint Road, 4456 PANAMA CITY FL 32411 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME MILLS, JAMES NAME STREET ADDRESS STREET ADDRESS BAY POINT ROAD, #453 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL HILE D **▼** Delete THE ☐ Change Addition DS NAME. NAME LEGG, LESLIE John Matthews STREET ADDRESS **BAY POINT** STREET ADDRESS 8621 Thomas Avemie CITY-SI-ZIP SOUTHPORT FL 32409 CITY-ST-ZIP Montgomery, 'AL 36111 Delete ☐ Change 🛣 Addition NAME. NAME OVERTON, MARTIN Joeseph Morris STREET ADDRESS STREET ADDRESS **BAY POINT** 7334 Talmadge Avenue CITY-ST-ZIP CHY-ST-7IP PANAMA CITY FL Southport, FL 32409 IIIŒ ☐ Delete HIF ☐ Change ☐ Addition NAME NAME BYRD, SIBBIE STREET ADDRESS STREET ADDRESS **BAY POINT** CITY - ST - ZIP CITY-ST-ZIP PANAMA CITY FL Delete ☐ Change ■ Addition NAME GUNN, SKEETER STREET ADDRESS STREET ADDRESS **BAY POINT** CITY-ST-ZIP CITY - ST - ZIP PANAMA CITY FL ☐ Delete TITLE HILE Change SD DVP SMITH, BARB NAME

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 reped of supplemental report its true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the received or rustee employeed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on, an attachage it with a padriess, with all other like empowered.

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE

BAY POINT

PANAMA CITY FL

STREET ADDRESS

CITY-ST-ZIP

2/15/07

850-819-4607