

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725862

FILED
Mar 03, 2009
Secretary of State

Entity Name: BAY POINT GOLF VILLAS II ASSOCIATION INC

Current Principal Place of Business:

BAY POINT
BOX 9368
PANAMA CITY, FL 324179368

New Principal Place of Business:

BAY POINT GOLF VILLAS II
4305 BAY POINT ROAD
PANAMA CITY, FL 32408

Current Mailing Address:

BAY POINT
BOX 9368
PANAMA CITY, FL 324179368

New Mailing Address:

BAY POINT GOLF VILLAS II
BOX 9368
PANAMA CITY, FL 324179368

FEI Number: 59-1513453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVE
4305 BAY POINT RD
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

SMITH, STEVE
4305 BAY POINT RD
#4456
PANAMA CITY, FL 32411 US

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: STEVE SMITH

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, JAMES
Address: 4305 BAY PT RD
City-St-Zip: PANAMA CITY, FL

Title: PD () Delete
Name: FLAAT, DAVID
Address: BAY POINT
City-St-Zip: PANAMA CITY, FL

Title: SD () Delete
Name: SMITH, STEVE
Address: 4305 BAY PT RD
City-St-Zip: PANAMA CITY, FL

Title: TD () Delete
Name: SALAZAR, RON
Address: 4305 BAY POINT RD
City-St-Zip: PANAMA CITY, FL

Title: VD (X) Delete
Name: ZACHARY, RICHARD
Address: 4305 BAY POINT RD
City-St-Zip: PANAMA CITY, FL

Title: D (X) Delete
Name: GUARINO, MICHELLE
Address: 4305 BAY POINT RD
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, JAMES
Address: 4305 BAY PT RD, # 4453
City-St-Zip: PANAMA CITY, FL 32408

Title: STD (X) Change () Addition
Name: THOMAS, BRAD
Address: 4305 BAY PT RD., #4450
City-St-Zip: PANAMA CITY, FL 32408

Title: VD (X) Change () Addition
Name: SMITH, STEVE
Address: 4305 BAY PT RD, #4456
City-St-Zip: PANAMA CITY, FL 32408

Title: PD (X) Change () Addition
Name: ZACHARY, RICHARD
Address: 4305 BAY POINT RD, #4447
City-St-Zip: PANAMA CITY, FL 32408

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE SMITH

VD

03/03/2009

Electronic Signature of Signing Officer or Director

Date