

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725862

FILED
Feb 16, 2010
Secretary of State

Entity Name: BAY POINT GOLF VILLAS II ASSOCIATION INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
#4456
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

SMITH, STEVE
4305 BAY POINT RD
#4456
PANAMA CITY, FL 32408 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: MORRIS, JOE
Address: 7334 TALMADGE AVE
City-St-Zip: SOUTHPORT, FL 32409

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

SIGNATURE: JANET GOULD,BOOKKEEPER

BKKR

02/16/2010

Electronic Signature of Signing Officer or Director

Date