

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 22, 2005  
Secretary of State**

DOCUMENT# 725863

Entity Name: BAY POINT TURTLEGRASS VILLAS ASSOCIATION, INC.

**Current Principal Place of Business:**

BAY POINT RD  
P O BOX 27075  
PANAMA CITY, FL 32411 US

**New Principal Place of Business:**

4400 KINGFISH LANE  
P O BOX 27075  
PANAMA CITY, FL 32411 US

**Current Mailing Address:**

BAY POINT RD  
P O BOX 27075  
PANAMA CITY, FL 32411 US

**New Mailing Address:**

FEI Number: 23-7354697      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIDDLETON, MARTHA A.  
2702 MOODMERE DR  
PANAMA CITY, FL 32405 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: D            (X) Delete  
Name: BYRD, WILLARD C.,  
Address: 1005 CANTER ROAD, N.E.  
City-St-Zip: ATLANTA, GA

Title: D            ( ) Delete  
Name: EVERETT, HELEN,  
Address: 108 PLANTATION DR.  
City-St-Zip: THOMASVILLE, GA

Title: S            ( ) Delete  
Name: MIDDLETON, MARTHA A.,  
Address: 2702 WOODMERE DR  
City-St-Zip: PANAMA CITY, FL 32405

Title: PD            ( ) Delete  
Name: FORRESTER, PHIL  
Address: 111 BLUMBERG DDR  
City-St-Zip: DOTHAN, AL 36303

Title: VD            ( ) Delete  
Name: MALMO, DON  
Address: 345 S. YATES RD.  
City-St-Zip: MEMPHIS, TN 38120

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D            (X) Change ( ) Addition  
Name: EVERETT, HELEN,  
Address: 217 FAIRWAYS DRIVE  
City-St-Zip: THOMASVILLE, GA 31792

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

Title: PD            (X) Change ( ) Addition  
Name: FORRESTER, PHIL  
Address: 109 MUIRFIELD LANE  
City-St-Zip: DOTHAN, AL 36305

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA A. MIDDLETON

S

03/22/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date