2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725863

Jan 13, 2012 Secretary of State

Entity Name: BAY POINT TURTLEGRASS VILLAS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

4400 KINGFISH ROAD

PANAMA CITY, FL 32411 US

Current Mailing Address: New Mailing Address:

P. O. BOX 27075

PANAMA CITY, FL 32411 US

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

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

MIDDLETON, MARTHA A MRS. 2702 WOODMERE DR PANAMA CITY, FL 32405 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

Date

OFFICERS AND DIRECTORS:

EVERETT, HELEN DR. Name: Address: 217 FAIRWAYS DRIVE City-St-Zip: THOMASVILLE, GA 31792

Title:

Name: MIDDLETON, MARTHA A Address: 2702 WOODMERE DR City-St-Zip: PANAMA CITY, FL 32405

Title: PD

GULDIN, RICHARD Name: P. O. BOX 457 Address:

City-St-Zip: THOMASVILLE, GA 31799

Title: VD

MALMO, DONALD A Name: 395 S. YATES ROAD Address: City-St-Zip: MEMPHIS, TN 38120

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: MARTHA A. MIDDLETON S 01/13/2012