2006 NOT-FOR-PROFIT CORPORATION

Feb 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #733124** Entity Name 02-10-2006 90027 006 ****61.25 BAY POINTE WATERFRONT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 16105 N FLORIDA 16105 N FLORIDA STE A STF A LUTZ, FL 33549 LUTZ, FL 33549 US 2. Principal Place of Business 3. Mailing Address W) 050 A OVOA Suite, Apt. #, etc. 01312006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-1812546 025M のムDSM Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent nnavino, Inc. MEZER. STEVEN 220 S FRANKLIN STREET TAMPA, FL 33602 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 🗸 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Addition TODE NAME HENKE, JOYCE NAME 16105 N FLORIDA #A STREET ADDRESS STREET ADORESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Change Addition TITLE ☐ Delete BRISCO, BILLY NAME NAME 16105 N FLORIDA #A STREET ADDRESS STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-ZIP VD D Change ☐ Addition TITLE ☐ Delete TIME SULLIVAN, ROBERT NAME NAME 16105 N FLORIDA #A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition VD TITLE REALE, RALPH NAME NAME 16105 N FLORIDA #A STREET ADORESS STREET ADORESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-7IP Delete Change Addition STD TITLE HORGAN, JOHN NAME 16105 N FLORIDA #A STREET ADDRESS STREET ADORESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP ☐ Delete TIME ☐ Change ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED