

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733124

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAY POINTE WATERFRONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

720 BROOKER CREEK BLVD
#206
OLDSMAR, FL 34677 US

New Principal Place of Business:

4585 140TH AVE N
SUITE 1012
CLEARWATER, FL 33762 US

Current Mailing Address:

4585 140TH AVE N
SUITE 1012
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-1812546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC
4585 140TH AVE N.
SUITE 1012
CLEARWATER, FL 33762 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: P
Name: SCHMIDT, DOROTHY
Address: 8823 BAY POINTE DRIVE #205
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: HENKE, JOYCE
Address: 8825 BAY POINT DR G102
City-St-Zip: TAMPA, FL 33615

Title: T
Name: REALE, RALPH
Address: 8819 BAY POINTE DRIVE G 101
City-St-Zip: TAMPA, FL 33615

Title: S
Name: PUEPPELO, EVELYN
Address: 8807 BAY POINTE DR A108
City-St-Zip: TAMPA, FL 33615

Title: D
Name: EVERETT, JOAN
Address: 8833 BAY POINTE DR G110
City-St-Zip: TAMPA, FL 33615

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: DOROTHY SCHMIDT

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date