2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44283

FILED Jan 24, 2011 Secretary of State

Entity Name: BISCAYNE POINTE HOMEOWNERS ASSOCIATION OF SANTA ROSA COUNTY, INC.

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

BISCAYNE POINT HOA C/O FRANK SCANDONE 2043 PINE RANCH DRIVE NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

BISCAYNE POINT HOA C/O FRANK SCANDONE 2043 PINE RANCH DRIVE NAVARRE, FL 32566 US

FEI Number: 59-3180839 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:

WYMORE, JUSTIN SCANDONE, FRANK
9369 STONEHURST CT 2043 PINE RANCH DRIVE
NAVARRE, FL 32566 US NAVARRE, FL 32566 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: FRANK SCANDONE 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HULL, TOM

Address: 1937 BISCAYNE BLVD City-St-Zip: NAVARRE, FL 32566

Title: VP

Name: CAMPBELL, LARRY
Address: 1902 BISCAYNE CIRCLE DR
City-St-Zip: NAVARRE, FL 32566

Title: S

Name: PERRY, TRACEY
Address: 9383 VANDIVERE DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: D

Name: DOUG, COUCH
Address: 9368 STONEHURST CT
City-St-Zip: NAVARRE, FL 32566

Title:

Name: SCANDONE, FRANK Address: 2043 PINE RANCH DR City-St-Zip: NAVARRE, FL 32566

Title: [

Name: HASWELL, FRANCES Address: 1892 BISCAYNE BLVD City-St-Zip: NAVARRE, FL 32566

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: FRANK SCANDONE TREA 01/24/2011