

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000902

FILED
Mar 27, 2009
Secretary of State

Entity Name: BAY POINTE AT WYNDHAM LAKES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1215 HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0824704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROP MGMT.
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: TD () Delete
Name: SCADUTO, PETER
Address: 12235 NW 49TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: GILMER, DAE
Address: 12705 NW 48TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD () Delete
Name: MANNO, JERRY
Address: 4862 NW 123RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33076

Title: SD () Delete
Name: WATKINS, THOMAS
Address: 4828 NW 123RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD () Delete
Name: SIMEONE, JOSEPH
Address: 4847 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DEWITT, CHUCK
Address: 12242 NW 49TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: WATKINS, TOM
Address: 4828 NW 123 TER
City-St-Zip: CORAL SPRINGS, FL 33076

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

Title: SD (X) Change () Addition
Name: KUMMER, TIM
Address: 12231 NW 49 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD (X) Change () Addition
Name: GILMER, DAE
Address: 12305 NW 48 DR
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DAE GILMER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date