

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000902

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

C/O CCM INC
10034 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321

Current Mailing Address:

C/O CCM INC
10034 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321

FEI Number: 65-0824704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS & VALANCY P.A.
311 SE 13TH STREET
FT. LAUDERDALE, FL 33316 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
Name: DEWITT, CHUCK
Address: 12242 NW 49TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC
Name: WATKINS, TOM
Address: 4828 NW 123 TER
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: LIEBERMAN, HEIDI
Address: 12258 NW 49 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD
Name: KUMMER, TIM
Address: 12231 NW 49 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: HARRISON, NILA
Address: 12320 NW 48 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: TIM KUMMER

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date