

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000002858 (4)**

1. Corporation Name

BAY POINT PROPERTY OWNERS SERVICES CO., INC.

Principal Place of Business
**100 DELWOOD BEACH ROAD
PANAMA CITY FL 32407**

Mailing Address
**100 DELWOOD BEACH ROAD
PANAMA CITY FL 32407**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/05/1996	
21. Suite, Apt. #, etc.	22. City & State	26. P.O. Box 27089	27. Suite, Apt. #, etc.	4. FEI Number 59-2997526 APPLIED FOR	Applied For Not Applicable
23. Zip	24. Country	28. Panama City, FL	29. 32411	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25. Name and Address of Current Registered Agent		30. Bay		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
CHIPMAN, IMS 819 DOLPHIN DRIVE PANAMA CITY FL 32411		81. Name		84. City FL 85. Zip Code	
		82. Street Address (P.O. Box Number is Not Acceptable)			
		83.			
		84. City			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Ivis Chipman, Manager**

(NOTE: Registered Agent's signature required when reinstating)

DATE **4/27/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	DEVED, RICHARD	1.2 NAME	Connor, Donald P.
STREET ADDRESS	198 MARLIN CIRCLE	1.3 STREET ADDRESS	128 Dragon's Circle
CITY-ST-ZIP	PANAMA CITY FL 32411	1.4 CITY-ST-ZIP	Panama City, FL 32411
TITLE	VPD	2.1 TITLE	1st VPD
NAME	CRANE, DONALD	2.2 NAME	Swenk, Bob
STREET ADDRESS	1032 BARRACUDA	2.3 STREET ADDRESS	529 Wahoo Road
CITY-ST-ZIP	PANAMA CITY FL 32411	2.4 CITY-ST-ZIP	Panama City, FL 32411
TITLE		3.1 TITLE	2nd VPD
NAME		3.2 NAME	Crane, Donald
STREET ADDRESS		3.3 STREET ADDRESS	107 Golf Drive
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Panama City, FL 32411
TITLE		4.1 TITLE	SEC.
NAME		4.2 NAME	DeVed, Richard
STREET ADDRESS		4.3 STREET ADDRESS	198 Marlin Cir.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Panama City, FL 32411
TITLE		5.1 TITLE	Treas.
NAME		5.2 NAME	Green, Karen
STREET ADDRESS		5.3 STREET ADDRESS	206 Golf Circle
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Panama City, FL 32411
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Deved

April 27 1998

850-233 4864

CR2E034 (10/97)