2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002858

Entity Name: BAY POINT PROPERTY OWNERS SERVICES CO., INC.

FILED Apr 18, 2014 **Secretary of State** CC6243807569

Current Principal Place of Business:

4000 MARRIOTT DR

STE C

PANAMA CITY, FL 32408

Current Mailing Address:

PO BOX 27089

BAY POINT, FL 32411-7089 US

FEI Number: 59-2997526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUARINO, ALLAN 399 WAHOO ROAD PANAMA CITY, FL 32408 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VD Title PD

MILLER, ROBERT Name Name GUARINO, ALLAN Address 244 MARLIN CIRCLE Address 399 WAHOO RD

BAY POINT FL 32411-8214 City-State-Zip: City-State-Zip: PANAMA CITY FL 32411-7579

Title DIRECTOR Title **TREASURER**

MCCURDY, GRETCHEN Name Name JONES, RONALD Address 4000 MARRIOTT DR Address P O BOX 27399

City-State-Zip: PANAMA CITY BEACH FL 32411 City-State-Zip: PANAMA CITY BEACH FL 32411

Title **DIRECTOR**

Title DIRECTOR Name CLARK, DWIGHT ADE, RONALD Name Address P O BOX 27429 P O BOX 27832 Address

City-State-Zip: PANAMA CITY BEACH FL 32411 City-State-Zip: PANAMA CITY BEACH FL 32411

Title **DIRECTOR** Title DIRECTOR

Name SCHREIBER, ADAM Name PRATT, FRANKLIN

Address P O BOX 27085 Address 2109 COUNTRY CLUB DR City-State-Zip: PANAMA CITY BEACH FL 32411 City-State-Zip: LYNN HAVEN FL 32444

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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 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

04/18/2014 SIGNATURE: ALLAN GUARINO **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title SECRETARY

Name HARDY, DEVON Name DANIELS, RUTHANN

Address P O BOX 27661 Address P O BOX 27534

City-State-Zip: PANAMA CITY BEACH FL 32411 City-State-Zip: PANAMA CITY BEACH FL 32411

Title DIRECTOR

Name KENNEDY, JACK Address P O BOX 27774

City-State-Zip: PANAMA CITY BEACH FL 32411