

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717022

FILED
Mar 24, 2008
Secretary of State

Entity Name: BAY POINT PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6100 - 12TH STREET SOUTH, APT. #107
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 33777

New Mailing Address:

5901 SUN BLVD.
200
ST. PETERSBURG, FL 33715

FEI Number: 59-1834606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGNT.
7300 PARK ST
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MGNT.
5901 SUN BLVD.
ST. PETERSBURG, FL 33715 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: LINDA E. KISER

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NOTARO, ROSE
Address: 6100 12TH STREET S #121
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T () Delete
Name: MELISSA, BUHLER
Address: 6100 12TH STREET S #314
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: PD () Delete
Name: HOLUBEC, JOSEPH
Address: 6100 12TH STREET S APT 124
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP () Delete
Name: GRACE, EARL
Address: 6100 12TH STREET SOUTH # 104
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D () Delete
Name: CRAVEN, CARL
Address: 6100 12TH STREET S, #309
City-St-Zip: ST. PETERSBURG,, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GRACE, EARL
Address: 6100 12TH STREET SOUTH # 104
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP (X) Change () Addition
Name: CRAVEN, CARL
Address: 6100 12TH STREET S, #309
City-St-Zip: ST. PETERSBURG,, FL 33705

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: LINDA E. KISER

MGR

03/24/2008

Electronic Signature of Signing Officer or Director

Date