

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717022

FILED
Apr 20, 2009
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:

5901 SUN BLVD.
200
ST. PETERSBURG, FL 33715

New Mailing Address:

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 MGMT.
5901 SUN BLVD.
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD.
SUITE 200
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: RESOURCE PROPERTY MGMT

04/20/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGNER, JEFF
Address: 5901 SUN BLVD #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: OFF (X) Change () Addition
Name: DANLER, LORNA
Address: 5901 SUN BLVD #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: OFF (X) Change () Addition
Name: ST GELAIS, THOMAS
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: OFF (X) Change () Addition
Name: LUFF, DENISE
Address: 5901 SUN BLVD #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: OFF (X) Change () Addition
Name: NIXON, DIONNE
Address: 5901 SUN BLVD #200
City-St-Zip: ST. PETERSBURG,, FL 33715

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: VANCE POLAND

MGR

04/20/2009

Electronic Signature of Signing Officer or Director

Date