

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722180

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BAY POINT IMPROVEMENT ASSOCIATION, INC.

## Current Principal Place of Business:

3900 MARRIOTT DRIVE  
SUITE K  
BAY POINT, FL 32408 US

## New Principal Place of Business:

4000 MARRIOTT DRIVE  
SUITE C  
BAY POINT, FL 32408 US

## Current Mailing Address:

P.O. BOX 27089  
PANAMA CITY, FL 324114089

## New Mailing Address:

FEI Number: 59-6504959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUETT, TILL  
3916 DRAGONS RIDGE RD  
PANAMA CITY, FL 324117162 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: PD ( ) Delete  
Name: BRUETT, TILL  
Address: 3416 DRAGON'S RIDGE RD  
City-St-Zip: PANAMA CITY, FL 324117162

Title: TD ( ) Delete  
Name: PHILLIPS, DICK  
Address: 344 WAHOO RD  
City-St-Zip: PANAMA CITY, FL 324118414

Title: V ( ) Delete  
Name: RALLS, CHARLES  
Address: 1417 TROUT DRIVE  
City-St-Zip: BAY POINT, FL 32411

Title: VD ( ) Delete  
Name: VELEZ, JOSE  
Address: 447 WAHOO RD  
City-St-Zip: PANAMA CITY, FL 324118293

Title: VD ( ) Delete  
Name: BARNHAM, JEFF  
Address: 3101 W HWY 98  
City-St-Zip: PANAMA CITY, FL 32401

Title: SD ( ) Delete  
Name: HODGES, JIM JR  
Address: 182 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY, FL 324117957

## 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: SD (X) Change ( ) Addition  
Name: TANDY, MIKE  
Address: 823 DOLPHIN DRIVE  
City-St-Zip: PANAMA CITY, FL 324117814

Title: TD (X) Change ( ) Addition  
Name: CLARK, DAPHNE  
Address: 229 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY, FL 324017506

Title: D (X) Change ( ) Addition  
Name: WATTS, JIM  
Address: 1020 BARRACUDA DRIVE  
City-St-Zip: PANAMA CITY, FL 324117574

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: PATRICIA POTEET

MGR

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date