

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722180

FILED
Apr 06, 2010
Secretary of State

Entity Name: BAY POINT IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

4000 MARRIOTT DRIVE
SUITE C
BAY POINT, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27089
PANAMA CITY, FL 324114089

New Mailing Address:

P.O. BOX 27089
PANAMA CITY, FL 324117089

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
Name: BRUETT, TILL
Address: 3416 DRAGON'S RIDGE RD
City-St-Zip: PANAMA CITY, FL 324117162

Title: D
Name: PHILLIPS, DICK
Address: 344 WAHOO RD
City-St-Zip: PANAMA CITY, FL 324118414

Title: VD
Name: RALLS, CHARLES
Address: 1417 TROUT DRIVE
City-St-Zip: BAY POINT, FL 32411

Title: SD
Name: CLARK, DAPHNE
Address: 229 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 324117506

Title: VD
Name: BURNHAM, JEFF
Address: 3101 A W. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: WATTS, JIM
Address: 1020 BARRACUDA DRIVE
City-St-Zip: PANAMA CITY, FL 324117574

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

SIGNATURE: TILL BRUETT

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date