2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722180

Apr 10, 2012 Secretary of State

Entity Name: BAY POINT IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4000 MARRIOTT DRIVE

SUITE C

BAY POINT, FL 32408

New Mailing Address: Current 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: Name and Address of New Registered Agent:

BAY POINT COMMUNITY ASSOCIATION, INC

4000 MARRIOTT DRIVE

PANAMA CITY, FL 324117089 US PANAMA CITY, FL 324117089 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

GUARINO, ALLAN

4000 MARRIOTT DRIVE

in the State of Florida.

SIGNATURE: ALLAN GUARINO 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLER, ROBERT Name: Address: 244 MARLIN CIRCLE

City-St-Zip: PANAMA CITY, FL 324117579

Title: VD2

Name: PHILLIPS, DICK Address: 344 WAHOO RD

City-St-Zip: PANAMA CITY, FL 324118414

Title:

CLARKE, GRAHAM Name: Address: 930 JENKS AVE City-St-Zip: PANAMA CITY, FL 32401

Title: SD

Name: WATKINS, DAPHNE 229 MARLIN CIRCLE Address:

City-St-Zip: PANAMA CITY, FL 324117506

Title:

DUPREE, LINDA Name:

4100 MARRIOTT DRIVE PH3 Address: PANAMA CITY, FL 32408 City-St-Zip:

Title:

VER HUEL, WILLIAM Name: Address: 203 LAGOON TOWERS PANAMA CITY, FL 324117993 City-St-Zip:

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: ALLAN GUARINO Ρ 04/10/2012