

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 723782

1. Entity Name

BAY POINT HARBOUR VILLAS, INC.

Principal Place of Business

BAY POINT ROAD
BAY POINT, POB 27065
PANAMA CITY FL 32411-4065

Mailing Address

BAY POINT ROAD
BAY POINT, POB 27065
PANAMA CITY FL 32411-4065

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1445246

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DRAKE JON D.
4162 BAY POINT RD
PANAMA CITY FL 32411

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/01

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VP ☐ Delete
NAME HARRIS, THEONNE
STREET ADDRESS P.O. BOX 27477 N/A
CITY-ST-ZIP PANAMA CITY FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Secretary ☐ Delete
NAME CORCORAN, LINDA
STREET ADDRESS P.O. BOX 28076 N/A
CITY-ST-ZIP PANAMA CITY FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ President ☐ Delete
NAME MCMACKIN, JOYCE
STREET ADDRESS 4151 BAY POINT ROAD
CITY-ST-ZIP PANAMA CITY FL 32411

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Treasurer ☐ Delete
NAME MARTIN, MARTI
STREET ADDRESS P.O. BOX 27842N/A
CITY-ST-ZIP PANAMA CITY FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Director ☐ Delete
NAME HOYT, STEVE
STREET ADDRESS P.O. BOX 28452 N/A
CITY-ST-ZIP PANAMA CITY FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
Joyce McMackin, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01 (850) 230-0807

Date

Daytime Phone #

016121

CR2E037 (10/00)

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90113 004 ****61.25



DO NOT WRITE IN THIS SPACE