

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723782

FILED
Apr 22, 2009
Secretary of State

Entity Name: BAY POINT HARBOUR VILLAS, INC.

Current Principal Place of Business:

BAY POINT ROAD
BAY POINT,
PANAMA CITY, FL 324114065

New Principal Place of Business:

4726 BAY POINT RD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

BAY POINT ROAD
BAY POINT,
PANAMA CITY, FL 324114065

New Mailing Address:

P.O. BOX 27065
PANAMA CITY, FL 324117065 US

FEI Number: 59-1445246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE JON D.
1720 WAHOO CIRCLE
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

PITTMAN, J N
4726 BAY POINT RD
4107
PANAMA CITY BEACH, FL 32408 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: J N PITTMAN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARRIS, THEONNE
Address: 4226 BAY POINT ROAD
City-St-Zip: PANAMA CITY, FL 32411

Title: SD () Delete
Name: CORCORAN, LINDA
Address: 4225 BAY POINT ROAD
City-St-Zip: PANAMA CITY, FL 32411

Title: PD () Delete
Name: ROSS, BARRY
Address: 4145 BAY POINT ROAD
City-St-Zip: PANAMA CITY, FL 32411

Title: TD () Delete
Name: MARTIN, MARTI
Address: 4140 BAY POINT ROAD
City-St-Zip: PANAMA CITY, FL 32411

Title: D () Delete
Name: HOYT, STEVE
Address: 4216 BAY POINT ROAD
City-St-Zip: PANAMA CITY, FL 32411

Title: D () Delete
Name: PITTMAN, NASH
Address: 4107 BAY POINT ROAD
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MELHUS, LEONARD A
Address: 4726 BAY POINT RD UNIT #4204
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: SD (X) Change () Addition
Name: PITTMAN, J N
Address: 4726 BAY POINT RD UNIT #4107
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: PD (X) Change () Addition
Name: ROSS, BARRY
Address: 4726 BAY POINT RD UNIT #4146
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: TD (X) Change () Addition
Name: WILLAMS, JAN
Address: 4726 BAY POINT RD UNIT #4211
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D (X) Change () Addition
Name: HOYT, STEVE
Address: 4726 BAY POINT RD UNIT #4216
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D (X) Change () Addition
Name: PLESNER, CARL
Address: 4726 BAY POINT RD UNIT #4234
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: J N PITTMAN

SD

04/22/2009

Electronic Signature of Signing Officer or Director

Date