

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723782

FILED
Mar 11, 2010
Secretary of State

Entity Name: BAY POINT HARBOUR VILLAS, INC.

Current Principal Place of Business:

4726 BAY POINT RD
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1445246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, J N
4726 BAY POINT RD
4107
PANAMA CITY BEACH, FL 32408 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: VP
Name: HOYT, STEVE
Address: 4726 BAY POINT RD UNIT #4216
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

Title: PD
Name: HERNDON, GLEN
Address: 4726 BAY POINT RD UNIT #4144
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

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

Title: D
Name: BEASLEY, LINDA
Address: 4726 BAY POINT RD UNIT #4123
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: J N PITTMAN

SD

03/11/2010

Electronic Signature of Signing Officer or Director

Date