

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723782

FILED
Apr 16, 2012
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: P
Name: J N, PITTMAN
Address: 4726 BAY POINT RD UNIT #4107
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D
Name: MATTHEW, PRESLASKI
Address: 4726 BAY POINT RD UNIT #4231
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D
Name: SHAWN, WALSH
Address: 4726 BAY POINT RD UNIT #4233
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

Title: VP
Name: PEARSON, WAYNE
Address: 4726 BAY POINT RD UNIT #4133
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: T
Name: WRIGHT, CLAUDE
Address: 4726 BAY POINT RD UNIT #4209
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

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date