2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725861

City-St-Zip:

PANAMA CITY, FL 32411

FILED Jan 24, 2006 Secretary of State

Entity Name: BAY POINT GOLF VILLAS I ASSOCIATION INC **Current Principal Place of Business: New Principal Place of Business:** 4300 BAY POINT ROAD BAY POINT, BOX 27075 PANAMA CÎTY, FL 32411 US **Current Mailing Address: New Mailing Address: BAY POINT** P. O. BOX 27075 PANAMA CITY, FL 324114075 FEI Number: 23-7354698 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: MIDDLETON, MARTHA A 2702 WOODMERE DR PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MIDDLETON, MARTHA A Name: Name: Address: 2702 WOODMERE DR Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: GOULD, GERALD Name: Address: 2329 MAGNOLIA DR Address: City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: Title: PD() Delete Title: () Change () Addition HEWETT, JOHN Name: Name: 4300 BAY POINT RD UNIT 408, BOX 27903 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: MARTHA A. MIDDLETON S 01/24/2006