

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725861

FILED
Apr 13, 2009
Secretary of State

Entity Name: BAY POINT GOLF VILLAS I ASSOCIATION INC

Current Principal Place of Business:

P. O. BOX 27075, 4300 KINGFISH ROAD
PANAMA CITY, FL 32411 US

New Principal Place of Business:

P. O. BOX 27075, 4300 BAY POINT ROAD
PANAMA CITY, FL 32411 US

Current Mailing Address:

P. O. BOX 27075
PANAMA CITY, FL 32411075

New Mailing Address:

FEI Number: 23-7354698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, MARTHA A
2702 WOODMERE DR
PANAMA CITY, FL 32405 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: S () Delete
Name: MIDDLETON, MARTHA A
Address: 2702 WOODMERE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: VD () Delete
Name: HORN, JOSHUA
Address: 555 SUN VALLEY DR., SUITE N3
City-St-Zip: ROSWELL, GA 30076

Title: PD () Delete
Name: HEWETT, JOHN
Address: 4300 BAY POINT RD UNIT 408, BOX 27903
City-St-Zip: PANAMA CITY, FL 32411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: COLCORD, JAN
Address: P. O. BOX 27012, 4300 BAY POINT ROAD, #421
City-St-Zip: PANAMA CITY, FL 32411

Title: PD (X) Change () Addition
Name: DANIELS, RUTHANN
Address: P. O. BOX 27534, 4300 BAY POINT ROAD, #434
City-St-Zip: PANAMA CITY, FL 32411

Title: D () Change (X) Addition
Name: ANDERSON, CHARLES
Address: 13 SECHREST CIRCLE
City-St-Zip: ROGERS, AR 72758

Title: D () Change (X) Addition
Name: SHERER, PRATT
Address: 44 SHERATON LANE
City-St-Zip: JASPER, AL 35502

Title: D () Change (X) Addition
Name: AURITI, DOMINICK
Address: BOX 27141, 4300 BAY POINT ROAD, #435
City-St-Zip: PANAMA CITY, FL 32411

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: MARTHA A. MIDDLETON

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date