2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725861

FILED Jan 13, 2012 Secretary of State

Entity Name: BAY POINT GOLF VILLAS I ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 27075, 4300 BAY POINT ROAD 4300 BAY POINT ROAD

PANAMA CITY, FL 32411 US PANAMA CITY, FL 32411 US

Current Mailing Address: New Mailing Address:

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 EL 32405

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:

Title: S

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

Title: VD

Name: COLCORD, JAN

Address: P. O. BOX 27012, 4300 BAY POINT ROAD, #421

City-St-Zip: PANAMA CITY, FL 32411

Title: PD

Name: DANIELS, RUTHANN

Address: P. O. BOX 27534, 4300 BAY POINT ROAD, #434

City-St-Zip: PANAMA CITY, FL 32411

Title: D

Name: ANDERSON, CHARLES
Address: 13 SECHREST CIRCLE
City-St-Zip: ROGERS, AR 72758

Title: D

Name: SHERER, PRATT
Address: 44 SHERATON LANE
City-St-Zip: JASPER, AL 35502

Title: D

Name: AURITI, DOMINICK

Address: BOX 27141, 4300 BAY POINT ROAD, #435

City-St-Zip: PANAMA CITY, FL 32411

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: MARTHA A. MIDDLETON S 01/13/2012