2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 16, 2007 8:00 am **DOCUMENT # 727014 Secretary of State** 03-16-2007 90030 039 ****61.25 BAY POINT STUDIO VILLAS II ASSOCIATION, INC. Principal Place of Business Mailing Address **BAY POINT** P.O. BOX 9368 (PANAMA CTY, FL) PANAMA CITY FL 32417 P.O. BOX 9368 (PANAMA CTY, FL) PANAMA CITY FL 32417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3225566 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARKE, GRAHAM Street Address (P.O. Box Number is Not Acceptable) 930 JENKS AVENUE PANAMA CITY FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. 30111 PD ☐ Delete TITLE ☐ Addition NAME CLARKE, GRAHAM NAME STREET ADDRESS STREET ADDRESS 930 JENKS AVENUE CITY-SI-ZIP CITY-ST-7IP PANAMA CITY FL THE ☐ Defete ☐ Change ☐ Addition NAME ALLISON, BILL NAME STRLET ADDRESS STREET ADDRESS **BAY POINT** CITY-SI-ZIP CITY ST-ZIP PANAMA CITY FL Delete TITLE Change TD Addition THOMAS, BRAD MANN, AMY STREET ADDRESS STREET ADDRESS **BAY POINT** BAY POINT CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL PANAMA CITY, FL **√X** Change ☐ Delete Addition SD NAMI NAME PARKER, BARRY STREET ADORESS **BAY POINT ROAD 267** STREET ADDRESS CITY ST-ZIP CITY - ST - 7IP PANAMA CITY FL TD THU ☐ Delete XX Change ☐ Addition NAMÉ OVERTON, MARTIN NAME STREET ADDRESS STREET ADDRESS **BAY POINT #4259** CITY-S1-7IP PANAMA CITY FL CITY-S1-7/P 11111 XX Change ☐ Delete TITLE Addition NAME NAME **BOLLINGER, MICHAEL** 6704 CHIPNEY HILL RD STREET ADDRESS STREET ADDRESS 6704 Chimney Hill Road CITY-ST-ZIP **GRESTWOOD KY** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Graham Clarke, President 2/24/07

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FILED

Daytime Phone #