2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2008 8:00 am **Secretary of State DOCUMENT # 727014** 1. Entity Name 02-27-2008 90016 020 ****61.25 BAY POINT STUDIO VILLAS II ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 9368 (PANAMA CTY, FL) P.O. BOX 9368 (PANAMA CTY, FL) PANAMA CITY FL 32417 PANAMA CITY FL 32417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3225566 Not Applicable Zip Zip Oduntry 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 Name CLARKE, GRAHAM Street Address (P.O. Box Number is Not Acceptable) 930 JENKS AVENUE PANAMA CITY FL 32401 Zip Code The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature regarded white reinstating) Signature, typed or crimod name of registered agest and the if apprecable FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 PD TITLE ☐ Delete TITLE ☐ Change Addition CLARKE, GRAHAM NAME NAME 930 JENKS AVENUE STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY-ST-ZiP CITY - ST - 7IP Change Addition TITLE ☐ Delate TITLE ALLISON, BILL MARZE DAMAF BAY POINT STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change — ☐ Addition Dalcte __ TITLE TITLE NAME MANN, AMY NAME STREET ADDRESS BAY POINT STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Dalete PARKER, BARRY NAME BAY POINT ROAD 267 STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY - ST - ZIP CITY-ST-ZIP ☐ Change acilibhA 🔲 TITLE Delete 1313.1 OVERTON, MARTIN MARAE MARKE BAY POINT #4259 STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY-ST-Z/P CITY-ST-7/P Daleta ☐ Change Addition IIT: F THE BOLLINGER, MICHAEL NAME NAME 6704 CHIMNEY HILL ROAD STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplies 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 inport 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 address, with all other like empowered. il changed, or on an attachment with ar Presiden

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GRESTWOOD KY

2/16/08 850 - 785 - 3999

FILED