2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727014

Feb 14, 2011 Secretary of State

Entity Name: BAY POINT STUDIO VILLAS II ASSOCIATION, INC.

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

BAY POINT 4725 BAY POINT ROAD PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

BAY POINT P.O.BOX 9368 PANAMA CITY BEACH, FL 32417

FEI Number: 59-3225566 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:

CLARKE, GRAHAM 930 JENKS AVENUE PANAMA CITY, FL 32401

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:

CLARKE, GRAHAM Name: Address: 930 JENKS AVENUE City-St-Zip: PANAMA CITY, FL 32401

Title:

Name: HOMANT, SUSANNE Address: 8177 BLUE QUILL TRAIL City-St-Zip: TALLAHASSEE, FL 32312

Title: VD

MANN, AMY Name: 4265 BAY POINT Address: City-St-Zip: PANAMA CITY, FL 32408

Title: STD

Name: PARKER, BARRY Address: 4267 BAY POINT City-St-Zip: PANAMA CITY, FL 32408

Title:

CHAVIANO, PETE Name: 2612 FENWOOD COURT Address: TALLAHASSEE, FL 32303 City-St-Zip:

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: GRAHAM CLARKE Ρ 02/14/2011