

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727014

FILED
Feb 27, 2012
Secretary of State

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

Current Principal Place of Business:

BAY POINT
4725 BAY POINT ROAD
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3225566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date