2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727029

FILED Feb 16, 2010 Secretary of State

Entity Name: BAY POINT GOLF VILLAS III ASSOCIATION, INC.

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

BAY POINT BAY POINT

PANAMA CITY, FL 32411 4301 BAY POINT ROAD PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

BOX 9368.

PANAMA CITY, FL 324179368

FEI Number: 59-1513552 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:

DAVISON, DALE
BAY POINT ROAD, #478
DAVISON, DALE
4301 BAY POINT ROAD

PANAMA CITY, FL 32411 US #4478
PANAMA CITY, FL 32408 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: 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAVISON, DALE

Address: 4301 BAY POINT ROAD, #4478 City-St-Zip: PANAMA CITY, FL 32408

Title: TD

Name: WEAVER, TOM

Address: 4301 BAY POINT ROAD, #4473 City-St-Zip: PANAMA CITY, FL 32408

Title:

Name: SMOKER, JASON

Address: 4301 BAY POINT ROAD, #4490 City-St-Zip: PANAMA CITY, FL 32408

Title: SD

Name: AUSTIN, KATHLEEN

Address: 4301 BAY POINT ROAD, #4486 City-St-Zip: PANAMA CITY, FL 32408

Title:

Name: LUBIN, BARBARA

Address: 4301 BAY POINT ROAD, #4472 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: JANET GOULD,BOOKKEEPER BKKR 02/16/2010