

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727029

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

BAY POINT
4301 BAY POINT ROAD
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

BOX 9368,
PANAMA CITY, FL 324179368

New Mailing Address:

FEI Number: 59-1513452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVISON, DALE
4301 BAY POINT ROAD
#4478
PANAMA CITY, FL 32408 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: 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: D
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: D
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: DALE DAVISON

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date