

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731837

FILED
Mar 03, 2009
Secretary of State

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

Current Principal Place of Business:

BAY POINT
BOX 9368
PANAMA CITY, FL 324179368

New Principal Place of Business:

BAY POINT STUDIO VILLAS III
PANAMA CITY, FL 32408

Current Mailing Address:

BAY POINT
BOX 9368
PANAMA CITY, FL 324179368

New Mailing Address:

BAY POINT STUDIO VILLAS III
BOX 9368
PANAMA CITY, FL 324179368

FEI Number: 59-1799289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, RUSTY
4500 KINGFISH RD.
4274
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

WARD, RUSTY
4500 KINGFISH RD.
4274
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: RUSTY WARD

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SIMMONS, RANDY
Address: 216 GANDER LANE
City-St-Zip: DAWSON, GA

Title: SD () Delete
Name: BANDELL, GARTH
Address: BAY POINT
City-St-Zip: PANAMA CITY, FL

Title: TD () Delete
Name: HODGES, WALT
Address: BAY POINT
City-St-Zip: PANAMA CITY, FL

Title: PD () Delete
Name: WARD, RUSTY
Address: BAY POINT #4274
City-St-Zip: PANAMA CITY, FL

Title: D (X) Delete
Name: LOYED, ALLEN
Address: 116 WENTWORTH DR.
City-St-Zip: DOTHAN, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SIMMONS, RANDY
Address: 216 GANDER LANE
City-St-Zip: DAWSON, GA 39842

Title: PD (X) Change () Addition
Name: WATTS, JAMES
Address: 4500 KINGFISH ROAD #4182
City-St-Zip: PANAMA CITY, FL 32408

Title: SD (X) Change () Addition
Name: LOYED, ALLEN
Address: 116 WENTWORTH DRIVE
City-St-Zip: DOTHAN, AL 36305

Title: PD (X) Change () Addition
Name: WARD, RUSTY
Address: 4500 KINGFISH ROAD #4274
City-St-Zip: PANAMA CITY, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSTY WARD

TD

03/03/2009

Electronic Signature of Signing Officer or Director

Date