2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731837

FILED Feb 16, 2011 Secretary of State

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

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

BAY POINT STUDIO VILLAS III 4500 KINGFISH ROAD PANAMA CITY, FL 32408

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: SIMMONS, RANDY Address: 216 GANDER LANE City-St-Zip: DAWSON, GA 39842

Title: PD

Name: WATTS, JAMES

Address: 4500 KINGFISH ROAD #4182 City-St-Zip: PANANA CITY, FL 32408

Title:

Name: LOYED, ALLEN
Address: 205 KELSO LANE
City-St-Zip: DOTHAN, AL 36305

Title: TD

Name: WARD, RUSTY

Address: 4500 KINGFISH ROAD #4274 City-St-Zip: PANAMA CITY, FL 32408

Title: SD

 Name:
 GARRETT, BEN

 Address:
 336 STONEGATE DRIVE

 City-St-Zip:
 DOTHAN, AL 36305

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: RUSTY WARD TD 02/16/2011