2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733124

FILED Mar 18, 2009 Secretary of State

Entity Name: BAY POINTE WATERFRONT CONDOMINIUM ASSOCIATION, INC.

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

720 BROOKER CREEK BLVD #206 OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

720 BROOKER CREEK BLVD 4585 140TH AVE N

#206 SUITE 1012

OLDSMAR, FL 34677 US CLEARWATER, FL 33762 US

FEI Number: 59-1812546 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:

SCANNAVINO, INC. COMMUNITY MANAGEMENT CONCEPTS, INC

720 BROOKER CREEK BLVD #206 4585 140TH AVE N.

OLDSMAR, FL 34677 US SUITE 1012 CLEARWATER, FL 33762 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: KIRK BLISS 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: LETO, VINCE Name: SCHMIDT, DOROTHY

Address: 8801 BAY POINTE DRIVE Address: 8823 BAY POINTE DRIVE #205

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 REALE, ANTHONY
 Name:
 HENKE, JOYCE

 Address:
 8827 BAY POINT DR G104
 Address:
 8825 BAY POINT DR G102

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

 Name:
 REALE, RALPH
 Name:
 REALE, RALPH

 Address:
 8829 BAY POINTE DRIVE G 105
 Address:
 8819 BAY POINTE DRIVE G 101

 Address:
 8829 BAY POINTE DRIVE G 105
 Address:
 8819 BAY POINTE DRIVE G 101

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

Title: STD () Delete Title: S (X) Change () Addition Name: PUPELLO, EVELYN Name: PUPELLO, EVELYN

Address: 8807 BAY POINTE DR A108 Address: 8807 BAY POINTE DR A108

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

 Name:
 EVERETT, JOAN
 Name:
 EVERETT, JOAN

 Address:
 8833 BAY POINTE DR G110
 Address:
 8833 BAY POINTE DR G110

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

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: DOROTHY SCHMIDT P 03/18/2009