

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760799

FILED
Apr 27, 2009
Secretary of State

Entity Name: BAY POINT OF BONITA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9240 BONITA BEACH ROAD
SUITE 2217
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

4949 TAMIAMI TRAIL N.
SUITE 201
NAPLES, FL 34103 US

Current Mailing Address:

4949 TAMIAMI TRAIL N.
#201
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0120037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
MELDON CONSULTANTS
4949 TAMIAMI TRIAL N. #201
NAPLES, FL 34103 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: VP () Delete
Name: KENNEDY, PHILLIP S
Address: 27670 BAY POINT LANE, B-2
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete
Name: HARLAN, GARY
Address: 2760-4 BAYPOINT LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST () Delete
Name: RABA, ROGER
Address: 27671-2 BAY POINT LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: HARLAN, GARY
Address: 27671 BAY POINT LANE B-4
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST (X) Change () Addition
Name: RABA, ROGER
Address: 27671 BAY POINT LANE A-2
City-St-Zip: BONITA SPRINGS, FL 34134

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: PHILLIP KENNEDY

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date