

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766429

FILED
Jan 20, 2009
Secretary of State

Entity Name: BAY POINT OF BAY HILL PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9167 BAY POINT DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9167 BAY POINT DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2194888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, ROBERT W
9167 BAY PT DR
ORLANDO, FL 32819 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: TD () Delete
Name: WEST, SCOTT
Address: 9178 BAY PT DR
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: PAGE, BOB
Address: 9167 BAY POINT D
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: HALBERT, KEN
Address: 9170 BAY POINT DR
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: BARRETT, BOBBIE
Address: 9161 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: BECKER, DAN
Address: 9155 BAY PT DR
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: HESELIUS, STEVE
Address: 9100 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEST, SCOTT
Address: 9178 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: TD (X) Change () Addition
Name: PAGE, ROBERT W
Address: 9167 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: HALBERT, KEN
Address: 9179 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: SD (X) Change () Addition
Name: BARRETT, BOBBIE
Address: 9122 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: PD (X) Change () Addition
Name: BECKER, DAN
Address: 9155 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Change () Addition
Name: FLEMING, MIKE
Address: 9100 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

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: ROBERT W. PAGE

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01/20/2009

Electronic Signature of Signing Officer or Director

Date