2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # 770332** 1. Entity Name 04-28-2005 90149 034 ****61.25 BAY POINTE PROPERTY OWNERS ASSOCATION OF PALM CITY, INC. Principal Place of Business Mailing Address BRISTOL MANAGEMENT SERVICES, INC. 1930 COMMERCE LANE, STE. 1 BRISTOL MANAGEMENT SERVICES, INC. 1930 COMMERCE LANE, STE. 1 14006967 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FFI Number 65-0104162 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRISTOL MANAGEMENT SERVICES, INC. 1930 COMMERCE LANE, STE. 1 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. PD Defete PRESIDENT TITLE TITLE Change Change ☐ Addition DUSSEY, CHARLES J NONEMAN, THOMAS S 721 SW BAY POINT CIRCLE 940 SW BAY POINTE CR STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-7/P P.C, Fr 34990 VPD VICE PRESIDENT ☐ Change Addition ☐ Delete TITLE TITLE NONEMAN, THOMAS S SHITH, MICHAEL NAME NAME 721 SW BAY POINT CIRCLE 841 SW BAY POINTE CIRCLE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP 12.C. # 34990 √Z Delete ☐ Change Addition TITLE SARLZER, GERALD HARTEL, ROBERT NAME NAME 980 SW BAY POINTE CIRCLE STREET ADDRESS 821 SW BLYPOIDTE CIRCLE STREET ADDRESS CITY-ST-7IP PALM CITY FL 34990 CITY-ST-ZIP P.C., FL. 34990 TREASURER ☐ Change X Addition Delete 🔀 TITLE TITLE ELLIOT, DAVID A NAME NAME GRIGLIAND, FRANK 900 SW BAY POWTE CURCLE 1328 SW ESTATES PLACE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP p.c. tex 34990 DIRECTOR ☐ Delete TITLE ☐ Change Addition FILIPE, PAUL 1003 SW KEATS AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARM CITY, FL. 34990 TITLE □ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

772-2235224