

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770332

FILED
Apr 27, 2009
Secretary of State

Entity Name: BAY POINTE PROPERTY OWNERS ASSOCIATION OF PALM CITY, INC.

Current Principal Place of Business:

543 NW LAKE WHITNEY PLACE
STE. 101
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

543 NW LAKE WHITNEY PLACE
STE. 101
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0104162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LANE, STE. 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BRISTOL MANAGEMENT SERVICES, INC.
543 NW LAKE WHITNEY PLACE #101
PORT ST LUCIE, FL 34986 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: BRISTOL MANAGEMENT

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GIACOLD, ANTHONY
Address: 1219 SW ESTATES PLACE
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: SMITH, MICHAEL
Address: 841 SW BAY POINT CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: VECCHIA, EUGENE D
Address: 1255 SW ESTATES PLACE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: TUFANO, CHARLES
Address: 1201 SW ESTATES PLACE
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: AOLER, STEPHEN
Address: 881 SW BAY POINT CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CUNNINGHAM, CHERYL
Address: 641 SW BAY POINTE CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: SMITH, MICHAEL
Address: 841 SW BAY POINTE CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: P (X) Change () Addition
Name: VECCHIA, EUGENE D
Address: 1255 SW ESTATES PLACE
City-St-Zip: PALM CITY, FL 34990

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

Title: S (X) Change () Addition
Name: ADLER, STEPHEN
Address: 881 SW BAY POINTE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: EUGENE VECCHIA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date