2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770332

FILED Apr 09, 2012 Secretary of State

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

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

543 NW LAKE WHITNEY PLACE

STE. 101

PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

543 NW LAKE WHITNEY PLACE STE. 101

PORT SAINT LUCIE, FL 34986 US

FEI Number: 65-0104162 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CUNNINGHAM, SHERYL
Address: 641 SW BAY POINTE CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title:

Name: NIXON, MIKE

Address: 621 SW BAY POINTE CIRCLE City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: LYNG, JOE

Address: 661 SW BAY POINTE CIRCLE City-St-Zip: PALM CITY, FL 34990

Title: 9

Name: WEST, PATRICK

Address: 1236 SW ESTATES PLACE City-St-Zip: PALM CITY, FL 34990

Title:

Name: ADLER, STEPHEN

Address: 881 SW BAY POINTE CIRCLE City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: SHERYL CUNNINGHAM P 04/09/2012