

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72883

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: BAYONET POINT VILLAGE HOMEOWNERS ASS'N, INC.

## Current Principal Place of Business:

11825 POINT BLVD  
NEW PORT RICHEY, FL 34654 US

## New Principal Place of Business:

11809 BRISTOL LANE  
NEW PORT RICHEY, FL 34654 US

## Current Mailing Address:

10817 MALDEN DR  
NEW PORT RICHEY, FL 34654 US

## New Mailing Address:

10706 NEEDHAM CT.  
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-2806004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BAVIS, DEANE  
10817 MALDEN DRIVE  
NEW PORT RICHEY, FL 34654 US

## Name and Address of New Registered Agent:

GOSS, RALPH  
11824 BRISTOL LANE  
NEW PORT RICHEY, FL 34654 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: RALPH GOSS

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, SIDNEY  
Address: 11825 PT BLVD  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T ( ) Delete  
Name: MITCHELL, JOHN  
Address: 10706 NEEDHAM CT.  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S ( ) Delete  
Name: SPANN, SHARON  
Address: 10721MALDEN DR  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D ( ) Delete  
Name: DORNAN, DICK  
Address: 11907 PT BLVD  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D ( ) Delete  
Name: GOSS, RALPH  
Address: 11824 BRISTOL LANE  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALKE, RALPH  
Address: 11832 POINT BLVD.  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: V (X) Change ( ) Addition  
Name: MITCHELL, JOHN  
Address: 10706 NEEDHAM CT.  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S (X) Change ( ) Addition  
Name: SPANN, SHARON  
Address: 10721MALDEN DR  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D (X) Change ( ) Addition  
Name: DORNAN, DICK  
Address: 11907 PT BLVD  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D (X) Change ( ) Addition  
Name: BAVIS, DEAN  
Address: 10817 MALDEN DR.  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: T ( ) Change (X) Addition  
Name: ROKA, JUDY  
Address: 11809 BRISTOL LANE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON SPANN

S

02/19/2009

Electronic Signature of Signing Officer or Director

Date