2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72883

FILED Feb 20, 2012 Secretary of State

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

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

11809 BRISTOL LANE

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

11809 BRISTOL LANE

NEW PORT RICHEY, FL 34654 US

FEI Number: 59-2806004 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:

GOSS, RALPH ,SPARSCHU, MARVIN 11824 BRISTOL LANE ,SPARSCHU, MARVIN 11837 POINT BLVD.

NEW PORT RICHEY, FL 34654 US 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: MARVIN SPARSCHU 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: OSWALK, RONALD Address: 11833 BRISTOL LANE.

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: V

Name: ICKES, PEGGY Address: 10729 MALDEN DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S

Name: SPARSCHU, SANDRA Address: 11837 POINT BLVD

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title:

Name: DORNAN, DICK Address: 11907 PT BLVD

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: [

Name: SPARSCHU, MARVIN Address: 1182437 POINT BLVD.

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title:

Name: ROKA, JUDY

Address: 11809 BRISTOL LANE

City-St-Zip: NEW PORT RICHEY, FL 34654 US

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

SIGNATURE: JUDY ROKA T 02/20/2012