2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # K55654 03-30-2004 90005 020 ***150.00 1. Entity Name BAY POINT YACHT & COUNTRY CLUB, INC. Principal Place of Business Mailing Address 44022481 220 MCKENZIE AVE PO BOX 27880 PANAMA CITY, FL 32411 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2933061 Not Applicable Country Zip Zip 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 HUGHES, J. ROBERT Street Address (P.O. Box Number is Not Acceptable) 220 MCKENZIE AVE PANAMA CITY, FL 32401 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) (-1)9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITLE ☐ Delete MCCORMICK, HAROLD T. NAME NAME STREET ADDRESS 220 MCKENZIE AVENUE STREET ADDRESS PANAMA CITY, FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SPANN, WILLIAM F. NAME NAME STREET ADDRESS 3900 MARIOTT DR STEK STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PANAMA CITY, FL 32408 ^-- Change Delete ---TITLE: 11TLE SHARP, WILLIAM L. NAME 3900 MARRIOTT DRIVE STEK STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32408 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 607, 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.

FILED

Mar 30, 2004 8:00 am