

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035823

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAY POINT ASSOCIATES, LLC

Current Principal Place of Business:

1205 PIPER BOULEVARD
SUITE 204
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

500 PORTSIDE DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-2712615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWRYCH, ANDREW
1205 PIPER BOULEVARD
SUITE 204
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAWRYCH, ANDREW
Address: 1205 PIPER BOULEVARD SUITE 204
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: HAWRYCH, MARIA
Address: 1205 PIPER BOULEVARD, SUITE 204
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AH _____

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date