

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70195

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: BAY POINTE HOMES CORP.

## Current Principal Place of Business:

1764 SEALARK LANE  
NAVARRE, FL 32566 US

## New Principal Place of Business:

## Current Mailing Address:

2336 S. EAST OCEAN BLVD  
#366  
STUART, FL 34996 US

## New Mailing Address:

1730 S. FEDERAL HIGHWAY  
#398  
DELRAY BEACH, FL 33483 US

FEI Number: 65-0032997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAKE, GERALD F.  
2336 S. EAST OCEAN BLVD., #366  
STUART, FL 34996 US

## Name and Address of New Registered Agent:

BLAKE, GERALD F.  
1730 S. FEDERAL HIGHWAY  
#398  
DELRAY BEACH, FL 33483 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: BLAKE, GERALD F.,  
Address: 2336 S. EAST OCEAN BLVD., #366  
City-St-Zip: STUART, FL 34996

Title: V ( ) Delete  
Name: STOVALL, MICHAEL T  
Address: 2336 S. EAST OCEAN BLVD., #366  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: BLAKE, GERALD F.,  
Address: 1730 S. FEDERAL HIGHWAY #398  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change ( ) Addition  
Name: STOVALL, MICHAEL T  
Address: 1730 S. FEDERAL HIGHWAY #398  
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD F. BLAKE

DPTS

03/09/2006

Electronic Signature of Signing Officer or Director

Date