

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001470

FILED
Feb 18, 2009
Secretary of State

Entity Name: BAYPOINTE MARINA ASSOCIATION, INC.

Current Principal Place of Business:

157 MARINE STREET #106
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3942 A1A S.
C/O COASTAL REALTY
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 57-1151150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIGOOD, JUDY S
COASTAL REALTY & TROP. MGMT SERV.
3942 AIA SOUTH
SAINT AUGUSTINE, FL 32080 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

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: WALKER, DONALD
Address: 157 MARINE STREET #101
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V () Delete
Name: LEACH, GERRY
Address: 157 MARINE STREET #310
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: PTR () Delete
Name: STRINGER, HARVEY
Address: 157 MARINE STREET #107
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: HARVEY STRINGER

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date