

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004275

FILED
Apr 18, 2007
Secretary of State

Entity Name: BAYONET POINT VILLAGE CO-OP, INC.

Current Principal Place of Business:

10705 MALDEN DR.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

5901 U.S. 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

10705 MALDEN DR.
NEW PORT RICHEY, FL 34654

New Mailing Address:

5901 U.S. 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

FEI Number: 55-0866707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R P A
1964 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 U.S. 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLER, MARIE
Address: 11829 EASTON LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD () Delete
Name: AYERS, ROBERT
Address: 10825 NEWTON CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD () Delete
Name: CAPIZZO, JOHN
Address: 11816 QUINCY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VD () Delete
Name: BEADY, GLENN
Address: 10709 GROTON CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: VERSPRILLE, HAROLD
Address: 11840 POINT BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLARD, BUD
Address: 5901 U.S. 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VD (X) Change () Addition
Name: PHILLIPS, JOEL
Address: 5901 U.S. 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: TD (X) Change () Addition
Name: SMITH, MARY
Address: 5901 U.S. 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SD (X) Change () Addition
Name: UGRIN, ROSE
Address: 5901 U.S. 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D (X) Change () Addition
Name: VERSPRILLE, HAROLD
Address: 5901 U.S. 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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

SIGNATURE: MARY A. WHITE

CEO

04/18/2007

Electronic Signature of Signing Officer or Director

Date