

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008493

FILED
Apr 13, 2009
Secretary of State

Entity Name: BAY POINTE ASSOCIATION, INC.

Current Principal Place of Business:

2715 TERRA COVE BAY BLVD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4301 32ND ST W
STE A-20
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 11-3749768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEITRICH, DAVID K
C&S CANDA MGMT
4301 32ND ST. W #A-20
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BROWN, CHRIS
C&S CONDOMINIUM MGMT
4301 32ND ST. W #A-20
BRADENTON, FL 34205 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: MH CHRIS BROWN 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, ROGER
Address: 2715 TERRA COVE BAY BLVD
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: VARADY, JOE
Address: 2715 TERRA COVE BAY BLVD
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: GUZIIA, SHARI
Address: 2715 TERRA COVE BAY BLVD
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: WHITING, PRESTON
Address: 2715 TERR COVE BAY BLVD
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GUZIK, SHARI
Address: 173 JEFFERSON LEE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: T (X) Change () Addition
Name: WHITING, PRESTON
Address: 2715 TERR COVE BAY BLVD
City-St-Zip: PALMETTO, FL 34221

Title: D () Change (X) Addition
Name: WOODRUFF, DON
Address: 3905 COBIS CT
City-St-Zip: PALMETTO, FL 34221

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: ROGER WEAVER P 04/13/2009

Electronic Signature of Signing Officer or Director Date