

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010112

FILED
Apr 17, 2008
Secretary of State

Entity Name: BAY POINTE AT CORTEZ CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

FEI Number: 20-2657397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, JEAN
Address: 4850 51ST STREET WEST #3208
City-St-Zip: BRADENTON, FL 34210

Title: T () Delete
Name: MILLIGAN, GAIL
Address: 4850 51ST STREET WEST #7104
City-St-Zip: BRADENTON, FL 34210

Title: V () Delete
Name: STUBBS, DAVID
Address: 4850 51ST STREET WEST #7102
City-St-Zip: BRADENTON, FL 34210

Title: S () Delete
Name: GALLAGHER, KEVIN
Address: 4850 51ST STREET WEST #3202
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: VERTICH, MARY
Address: 4850 51ST STREET WEST #4202
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOLLES, BRIAN
Address: 4850 51ST ST W #6202
City-St-Zip: BRADENTON, FL 34210

Title: VPD (X) Change () Addition
Name: BOYAGGI, TERENCE
Address: 3602 SUMMERWIND CIR
City-St-Zip: BRADENTON, FL 34210

Title: SD (X) Change () Addition
Name: HALL, GARRY
Address: 4018 CREWS LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: TD (X) Change () Addition
Name: VERTICH, MARY
Address: 4850 51ST ST W #4202
City-St-Zip: BRADENTON, FL 34210

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: BRIAN SCHOLLES

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date