

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008278

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BAY POINT RESIDENCES ASSOCIATION, INC.

## Current Principal Place of Business:

C/O MARRIOTT RESORTS HOSPITALITY CORPORATI  
6649 WESTWOOD BOULEVARD, SUITE 500  
ORLANDO, FL 328216090

## New Principal Place of Business:

## Current Mailing Address:

C/O MARRIOTT RESORTS HOSPITALITY CORPORATI  
6649 WESTWOOD BOULEVARD, SUITE 500  
ORLANDO, FL 328216090

## New Mailing Address:

FEI Number: 20-4778456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: FORRESTER, GREGG S  
Address: 6649 WEST BOULEVARD, 4TH FLOOR  
City-St-Zip: ORLANDO, FL 328216090

Title: D ( ) Delete  
Name: SHONKWILER, JAMES  
Address: 6649 WEST BOULEVARD, 4TH FLOOR  
City-St-Zip: ORLANDO, FL 328216090

Title: D ( ) Delete  
Name: ALBERT, JOHN D  
Address: 6649 WEST BOULEVARD, 4TH FLOOR  
City-St-Zip: ORLANDO, FL 328216090

Title: D ( ) Delete  
Name: SIMMONS, CAROL  
Address: 6649 WEST BOULEVARD, 4TH FLOOR  
City-St-Zip: ORLANDO, FL 328216090

Title: D ( ) Delete  
Name: COMFORT, JEFF  
Address: 6649 WEST BOULEVARD, 4TH FLOOR  
City-St-Zip: ORLANDO, FL 328216090

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MOORE, CHERYL  
Address: 6649 WEST BOULEVARD, 4TH FLOOR  
City-St-Zip: ORLANDO, FL 328216090

Title: VP (X) Change ( ) Addition  
Name: SPEARS, BOB  
Address: 6649 WEST BOULEVARD, 4TH FLOOR  
City-St-Zip: ORLANDO, FL 328216090

Title: D (X) Change ( ) Addition  
Name: LEILI, PAM  
Address: 3900 MARRIOTT DRVE #9  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

Title: D (X) Change ( ) Addition  
Name: MCFARLAND, ROBERT  
Address: 7173 BLUE JACK DRIVE  
City-St-Zip: NAVARRE, FL 32566

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: LANA J CULLUM

SPS

04/14/2009

Electronic Signature of Signing Officer or Director

Date