

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008278

FILED
Mar 09, 2010
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 (X)

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: P
Name: MOORE, CHERYL
Address: 6649 WEST BOULEVARD, 4TH FLOOR
City-St-Zip: ORLANDO, FL 328216090

Title: VP
Name: SPEAR, BOB
Address: 6649 WEST BOULEVARD, 4TH FLOOR
City-St-Zip: ORLANDO, FL 328216090

Title: D
Name: WILLIAMS, FRANK
Address: 809 FOXBORO COURT
City-St-Zip: BRENTWOOD, TN 327027

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

Title: D
Name: MCFARLAND, ROBERT
Address: 7173 BLUE JACK DRIVE
City-St-Zip: NAVARRE, FL 32566

I hereby 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 all other like empowered.

SIGNATURE: LANA J CULLUM

SPS

03/09/2010

Electronic Signature of Signing Officer or Director

Date