2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # N06000004371 04-30-2008 90203 012 ****61.25 BAY POINT PREFERRED GOLF ASSOCIATION, INC. Principal Place of Business Mailing Address 128 DRAGON'S CIRCLE P.O. BOX 27554 PANAMA CITY BEACH, FL 32411 PANAMA CITY BEACH, FL 32411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 27157 ²0 Box Suite, Apt. #, etc. Suite, Apt. #. etc. 04272008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 20-4835044 Applied For PANAMA Not Applicable Country S A Zip Country \$8.75 Additional ろごナノノ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONNOR, DON 128 DRAGON'S CIRCLE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH, FL 32411 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Dolote IIILE Addition NAME CONNOR, DON NAME P.O. BOX 27554 STREET ADORESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32411 CITY-ST-ZIP CD TITLE ☐ Delete (Change ☐ Addition CHABOT, DON NAME P.O. BOX 27376 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PANAMA CITY BEACH, FL 32411 CHY-ST-ZIP TITI F Delete TITLE Change ☐ Addition C.D WELLDEN, JIM NAME P.O. BOX 28387 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32411 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 50 NAME AKST, GORDON MALE STREET ADDRESS P.O. BOX 27157 STREET ADDRESS PANAMA CITY BEACH, FL 32411 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ■ Addition D NAME FLATT, LOWELL NAME STREET ADDRESS P.O. BOX 27457 STREET ADDRESS PANAMA CITY BEACH, FL. 32411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS Bex 27310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED