## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11883

FILED Feb 08, 2012 Secretary of State

Entity Name: BAYOU POINTE VILLAS, INC.

Current Principal Place of Business: New Principal Place of Business:

1320 E. 5TH STREET PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

7902 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3081256 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, CHARLIE 7902 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

Title: ST

Name: BODNER, DONNA
Address: 11619 N BEAR CREEK RD
City-St-Zip: PANAMA CITY, FL 32404

Title: F

 Name:
 HAMPTON, BETTY

 Address:
 1320 E 5TH ST UNIT 308

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: D

Name: HAZEN, CHUCK Address: PO BOX 336

City-St-Zip: COTTONDALE, FL 36421

Title:

 Name:
 GIBSON, JAMES

 Address:
 1320 E 5TH ST UNIT 108

 City-St-Zip:
 PANAMA CITY, FL 32404

Title: D

 Name:
 ISAAC, PHIL

 Address:
 1710 BEACH DR

 City-St-Zip:
 PANAMA CITY, FL 32401

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: BETTY HAMPTON PRES 02/08/2012