

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17359

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE BAY POINT YACHT CLUB, INC.

Current Principal Place of Business:

3822 HATTERAS LANE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 27514
PANAMA CITY, FL 324117514

New Mailing Address:

FEI Number: 59-2746138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT R
244 MARLIN CIR. - BOX 27579
PANAMA CITY, FL 32411 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 () Delete
Name: MILLER, ROBERT R
Address: 244 MARLIN CIR. - BOX 27579
City-St-Zip: PANAMA CITY, FL 32411

Title: V () Delete
Name: YOUNG, RAY
Address: 243 MARLIN CIR. - BOX 27848
City-St-Zip: PANAMA CITY, FL 32411

Title: S () Delete
Name: MICHAEL, THOMAS R
Address: 1029 BARRACUDA - BOX 27518
City-St-Zip: PANAMA CITY, FL 32411

Title: T () Delete
Name: BAGGETT, REX A
Address: 3102 PRESERVE ROOKERY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: ROBERSON, JIM
Address: 614 AMBERJACK DRIVE
City-St-Zip: PANAMA CITY, FL 32411

Title: D () Delete
Name: GUARINO, ALLAN R
Address: 399 WAHOO RD. - BOX 28214
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WILLIAMS, MICHAEL
Address: 505 WAHOO RD
City-St-Zip: PANAMA CITY, FL 32408

Title: V (X) Change () Addition
Name: CAMPBELL, RAY
Address: 7125 DOLPHIN BAY BLVD
City-St-Zip: PANAMA CITY, FL 32407

Title: S (X) Change () Addition
Name: TANDY, MICHAEL R
Address: 823 DOLPHIN DR
City-St-Zip: PANAMA CITY, FL 32408

Title: T (X) Change () Addition
Name: DAVENPORT, MURRAY A
Address: 1428 TROUT DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: P (X) Change () Addition
Name: ROBERSON, JIM
Address: 614 AMBERJACK DRIVE
City-St-Zip: PANAMA CITY, FL 32411

Title: D (X) Change () Addition
Name: YOUNG, RAY
Address: 243 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

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: JEROME W BURG

MGR

01/19/2009

Electronic Signature of Signing Officer or Director

Date