

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 15, 2009**  
**Secretary of State**

DOCUMENT# N17359

**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:**APPLEMAN, JIM  
405 WEST OAK AVE.  
PANAMA CITY, FL 32402 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: JIM APPLEMAN

04/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** V ( ) Delete  
**Name:** WILLIAMS, MICHAEL  
**Address:** 505 WAHOO RD  
**City-St-Zip:** PANAMA CITY, FL 32408**Title:** V ( ) Delete  
**Name:** CAMPBELL, RAY  
**Address:** 7125 DOLPHIN BAY BLVD  
**City-St-Zip:** PANAMA CITY, FL 32407**Title:** S ( ) Delete  
**Name:** TANDY, MICHAEL R  
**Address:** 823 DOLPHIN DR  
**City-St-Zip:** PANAMA CITY, FL 32408**Title:** T (X) Delete  
**Name:** DAVENPORT, MURRAY A  
**Address:** 1428 TROUT DR.  
**City-St-Zip:** PANAMA CITY BEACH, FL 32408**Title:** P (X) Delete  
**Name:** ROBERSON, JIM  
**Address:** 614 AMBERJACK DRIVE  
**City-St-Zip:** PANAMA CITY, FL 32411**Title:** D (X) Delete  
**Name:** YOUNG, RAY  
**Address:** 243 MARLIN CIRCLE  
**City-St-Zip:** PANAMA CITY, FL 32408**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** V (X) Change ( ) Addition  
**Name:** WILLIAMS, MICHAEL  
**Address:** 505 WAHOO RD  
**City-St-Zip:** PANAMA CITY, FL 32411**Title:** P (X) Change ( ) Addition  
**Name:** ROBERSON, JIM  
**Address:** 614 AMBERJACK DRIVE  
**City-St-Zip:** PANAMA CITY, FL 32411**Title:** T (X) Change ( ) Addition  
**Name:** DAVENPORT, MURRAY R  
**Address:** 1428 TROUT DR.  
**City-St-Zip:** PANAMA CITY, FL 32411**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: MICHAEL WILLIAMS

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date