2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17359

FILED Jan 19, 2011 Secretary of State

Entity Name: THE BAY POINT YACHT CLUB, INC.

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

3822 HATTERAS LANE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

P.O.BOX 27514

PANAMA CITY, FL 324117514

FEI Number: 59-2746138 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CAMPBELL, RAYMOND Name: Address: 7125 DOLPHIN BAY BLVD. City-St-Zip: PANAMA CITY BEACH, FL 32407

Title:

Name: BROOKS, JEFFRY Address: 547 WAHOO ROAD City-St-Zip: BAY POINT, FL 32411

Title:

MCCOY, TOM Name: 565 WAHOO ROAD Address: City-St-Zip: BAY POINT, FL 32411

Title:

RALLS, CHARLES Name: 1417 TROUT DRIVE Address: City-St-Zip: BAY POINT, FL 32411

Title:

STURM, JACK Name: 490 WAHOO ROAD Address: BAY POINT, FL 32411 City-St-Zip:

Title:

WILLIAMS, MICHAEL Name: Address: 505 WAHOO ROAD BAY POINT, FL 32411 City-St-Zip:

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: RAYMOND CAMPBELL Ρ 01/19/2011