

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25646

FILED
Jun 08, 2004
Secretary of State**Entity Name:** BAY POINT CITIZENS ASSOCIATION, INC.**Current Principal Place of Business:**220 PAMETO ROAD
NOKOMIS, FL 34275 US**New Principal Place of Business:**319 PAVONIA ROAD
NOKOMIS, FL 34275 US**Current Mailing Address:**P O BOX 629
NOKOMIS, FL 34275 US**New Mailing Address:**P O BOX 629
NOKOMIS, FL 34274 US**FEI Number:** 65-0107798**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TUENGE, LOCAINE A
220 PAMETO ROAD
NOKOMIS, FL 34275 US**Name and Address of New Registered Agent:**PARENTE, JOHN
319 PAVONIA ROAD
NOKOMIS, FL 34275 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: JOHN PARENTE

06/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUENGE, LORAINA A
Address: 220 PAMETO ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: S () Delete
Name: DAHALIN, KAREN
Address: 406 BAY POINT AVE.
City-St-Zip: NOKOMIS, FL 34275

Title: T () Delete
Name: FOX, BONNIE
Address: 308 GROVE ST.
City-St-Zip: NOKOMIS, FL 34275

Title: VPD () Delete
Name: GOULET, KAREN
Address: 329 PALMETTO ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: TOSTI, NORMAN
Address: 404 LYONS BAY
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: FOX, BONNIE
Address: 308 GROVE STREET
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARENTE, JOHN
Address: 319 PAVONIA ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: S (X) Change () Addition
Name: WILLIAMS, SHARON
Address: 404 PINE
City-St-Zip: NOKOMIS, FL 34275

Title: T (X) Change () Addition
Name: TUENGE, LORAINA
Address: 220 PAMETO ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VPD (X) Change () Addition
Name: DEHAHN, KAREN
Address: 406 BAY POINT AVENUE
City-St-Zip: NOKOMIS, FL 34275

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMS, SCOTT
Address: 404 PINE RAOD
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORAINA TUENGE

T

06/08/2004

Electronic Signature of Signing Officer or Director

Date

MARK BEEBE, DIR
601 BAY POINT AVE
NOKOMIS, FL 34275

LIZ VANBUREN, DIR
211 BAYVIEW PKWY
NOKOMIS, FL 34275

MOLLIE MARRON, DIR.
413 PAMETO ROAD
NOKOMIS, FL 34275

CHRIS HERZOG, DIR
311 PALM AVE
NOKOMIS, FL 34275