2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25646

FILED Apr 14, 2011 Secretary of State

Entity Name: BAY POINT CITIZENS ASSOCIATION, INC.

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

404 PINE RD

NOKOMIS, FL 34275 US

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

WILLIAMS, SHARON J 404 PINE RD

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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered

OFFICERS AND DIRECTORS:

Title: D

 Name:
 TOSTI, NORM

 Address:
 403 LYONS BAY RD

 City-St-Zip:
 NOKOMIS, FL 34275 US

Title: D

 Name:
 GABRIEL, GEORGE

 Address:
 605 COCONUT CRESENT

 City-St-Zip:
 NOKOMIS, FL 34275 US

Title:

Name: CONAGHAN, DIANNE Address: 506 BAYVIEW PKWY City-St-Zip: NOKOMIS, FL 34275 US

Title: [

 Name:
 BEEBE, MARK

 Address:
 601 BAYPOINT AVE

 City-St-Zip:
 NOKOMIS, FL 34275 US

Title:

Name: BRITTON, ANDREW
Address: 460 PALMETTO CRESCENT
City-St-Zip: NOKOMIS, FL 34275 US

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: SHARON WILLIAMS RA 04/14/2011