

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27511

FILED
Mar 12, 2009
Secretary of State

Entity Name: HOMEOWNERS AT BAY POINTE, INC.

Current Principal Place of Business:

67 BROAD ST
TITUSVILLE, FL 32796 US

New Principal Place of Business:

55 BROAD ST
TITUSVILLE, FL 32796 US

Current Mailing Address:

67 BROAD ST
TITUSVILLE, FL 32796 US

New Mailing Address:

55 BROAD ST
TITUSVILLE, FL 32796 US

FEI Number: 59-1480174

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:

HARRIS, REVA
51 BROAD STREET
TITUSVILLE, FL 32796 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: REVA HARRIS

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JOHNSON, WALTER
Address: 67 BROAD ST
City-St-Zip: TITUSVILLE, FL 32796 US

Title: P () Delete
Name: ATWOOD, FRIEDA
Address: 67 BROAD ST
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP () Delete
Name: FLINT, MICHAEL
Address: 23 BROAD ST
City-St-Zip: TITUSVILLE, FL 32796 US

Title: D () Delete
Name: THIEBAUTH, STEVE
Address: 25 BROAD ST
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: SMITH, SUSAN
Address: 420 NE 17 WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SMITH, SUSAN
Address: 55 BROAD ST
City-St-Zip: TITUSVILLE, FL 32796 US

Title: P (X) Change () Addition
Name: HARRIS, REVA
Address: 51 BROAD ST
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP (X) Change () Addition
Name: FLINT, ROSA
Address: 23 BROAD ST
City-St-Zip: TITUSVILLE, FL 32796 US

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

Title: S (X) Change () Addition
Name: BREWER, WINNIE
Address: 47 BROAD STREET
City-St-Zip: TITUVILLE, FL 32796

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: SUSAN SMITH

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date