

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27511

FILED
Apr 02, 2010
Secretary of State

Entity Name: HOMEOWNERS AT BAY POINTE, INC.

Current Principal Place of Business:

55 BROAD ST
TITUSVILLE, FL 32796 US

New Principal Place of Business:

55 E BROAD ST
TITUSVILLE, FL 32796 US

Current Mailing Address:

55 BROAD ST
TITUSVILLE, FL 32796 US

New Mailing Address:

55 E 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:

HARRIS, REVA
51 BROAD STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

SMITH, SUSAN
55 EAST BROAD ST
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: SUSAN SMITH

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SMITH, SUSAN
Address: 55 BROAD ST
City-St-Zip: TITUSVILLE, FL 32796 US

Title: P
Name: BREWER, STEVE
Address: 47 E BROAD ST
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP
Name: FLINT, ROSA
Address: 23 E BROAD ST
City-St-Zip: TITUSVILLE, FL 32796 US

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

Title: S
Name: LECHTNER, CAROL
Address: 63 E BROAD STREET
City-St-Zip: TITUVILLE, FL 32796

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: SUSAN SMITH

T

04/02/2010

Electronic Signature of Signing Officer or Director

Date