

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41978

FILED
Apr 16, 2009
Secretary of State

Entity Name: BAY POINT WATERFRONT AND CANALFRONT PROPERTY OWNERS ASSN., INC.

Current Principal Place of Business:

P.O. BOX 27089
PANAMA CITY, FL 32411

New Principal Place of Business:

4000 MARRIOTT DRIVE
SUITE C
PANAMA CITY, FL 324117089

Current Mailing Address:

P.O. BOX 27089
BAY POINT, FL 324117089

New Mailing Address:

FEI Number: 59-3056036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOLE, GREG
553 LUAHOO ROAD
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

TOOLE, GREG
553 WAHOO ROAD
PANAMA CITY, FL 32408 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOOLE, GREG
Address: 553 LUANCO ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: LUESSON, JIM
Address: 381 LUANCO ROAD
City-St-Zip: PANAMA CITY, FL 324118141

Title: T () Delete
Name: ROBERSON, JIM
Address: 1116 REDFISH CIRCLE
City-St-Zip: PANAMA CITY, FL 324118141

Title: V () Delete
Name: PERCIVAL, JIM
Address: 1433 TROUT DRIVE
City-St-Zip: PANAMA CITY, FL 324117489

Title: STD (X) Delete
Name: DAVENPORT, MURRAY
Address: 1428 TROUT DR
City-St-Zip: PANAMA CITY, FL 324118381

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOOLE, GREG
Address: 553 WAHOO ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: D (X) Change () Addition
Name: HAMM, MIKE
Address: 513 WAHOO ROAD
City-St-Zip: PANAMA CITY, FL 324118333

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

Title: STD (X) Change () Addition
Name: DAVENPORT, MURRAY
Address: 1428 TROUT DR
City-St-Zip: PANAMA CITY, FL 324118381

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

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: PATRICIA POTEET

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date