2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41978

Apr 15, 2011 Secretary of State

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

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

4000 MARRIOTT DRIVE SUITE C

PANAMA CITY, FL 324117089

Current Mailing Address: New Mailing Address:

P.O. BOX 27089

BAY POINT, FL 324117089

FEI Number: 59-3056036 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:

TOOLE, GREG BAY POINT COMMUNITY ASSOCIATION, INC

17921 FRONT BEACH ROAD 4000 MARRIOTT DRIVE PANAMA CITY, FL 32413 US C

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: PATRICIA POTEET 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: RALLS, CHARLIE Address: 1417 TROUT DR

City-St-Zip: PANAMA CITY, FL 324117968

Title: D

Name: CORNELIUS, JIM
Address: 1120 REDFISH CIRCLE
City-St-Zip: PANAMA CITY, FL 324118211

Title: F

Name: ROBERSON, JIM Address: 614 AMBERJACK DRIVE City-St-Zip: PANAMA CITY, FL 32411

Title: STD

Name: DAVENPORT, MURRAY Address: 1428 TROUT DR

City-St-Zip: PANAMA CITY, FL 324118381

Title:

 Name:
 GUARINO, ALLAN

 Address:
 399 WAHOO ROAD

 City-St-Zip:
 BAY POINT, FL 324118214

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: JIM ROBERSON PRES 04/15/2011