

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43036

FILED
Apr 26, 2005
Secretary of State

Entity Name: BAY POINT VISTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5999 WEST BAY POINT DR
PENSACOLA, FL 32507

New Principal Place of Business:

6006 WEST BAY POINT DR
PENSACOLA, FL 32507

Current Mailing Address:

P.O. BOX 34456
PENSACOLA, FL 325074456

New Mailing Address:

FEI Number: 59-3228028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDTKE, WILLIAM
5944 N BAY POINT DR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

MARINI, DONALD A T
6006 WEST BAY POINT DRIVE
PENSACOLA, FL 32507 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: DONALD MARINI

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, LYNN
Address: 5901 N BAY POINT DR
City-St-Zip: PENSACOLA, FL 32507

Title: P () Delete
Name: HAROTKE, WILLIAM
Address: 5944 N BAY POINT DR
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: MCCLELLAN, PAT
Address: 5939 NORTH BAY POINT
City-St-Zip: PENSACOLA, FL 32507

Title: S () Delete
Name: ENBODY, DAVID
Address: 5917 NORTH BAY POINT
City-St-Zip: PENSACOLA, FL 32507

Title: T () Delete
Name: MARINI, DONALD
Address: 5999 W. BAY POINT DR.
City-St-Zip: PENSACOLA, FL 32507

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANNON, DENNIS
Address: 5958 BAY VISTA DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: V (X) Change () Addition
Name: MCCLELLAN, PAT
Address: 5939 NORTH BAY POINT DR
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: VOGEL, TOM
Address: 5915 BAY VISTA DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: S (X) Change () Addition
Name: BEST, LISA
Address: 5906 BAY VISTA DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: T (X) Change () Addition
Name: MARINI, DONALD
Address: 6006 W. BAY POINT DR.
City-St-Zip: PENSACOLA, FL 32507

Title: D () Change (X) Addition
Name: AKERS, HERBERT
Address: 5999 WEST BAY POINT DRIVE
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD MARINI

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04/26/2005

Electronic Signature of Signing Officer or Director

Date