2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

US

DOCUMENT# N44283

FILED Feb 17, 2010 Secretary of State

Entity Name: BISCAYNE POINTE HOMEOWNERS ASSOCIATION OF SANTA ROSA COUNTY, INC.

Current Principal Place of Business:

FORT WALTON BEACH, FL 32548

New Principal Place of Business:

BECKER & POLIAKOFF P.A 348 MIRACLE STRIP PKWY BISCAYNE POINT HOA C/O FRANK SCANDONE 2043 PINE RANCH DRIVE

NAVARRE, FL 32566

Current Mailing Address:

New Mailing Address:

BISCAYNE POINT HOA C/O FRANK SCANDONE 2043 PINE RANCH DRIVE

NAVARRE, FL 32566 US

FEI Number: 59-3180839 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:

NEWMAN, RAYMOND F JR 248 MIRACLE STRIP PKWY SW STE 7 FT WALTON BEACH, FL US WYMORE, JUSTIN 9369 STONEHURST CT NAVARRE, FL 32566 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: JUSTIN WYMORE

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle:

Name: HULL, TOM

Address: 1937 BISCAYNE BLVD City-St-Zip: NAVARRE, FL 32566

Title: VP

Name: CAMPBELL, LARRY
Address: 1902 BISCAYNE CIRCLE DR
City-St-Zip: NAVARRE, FL 32566

Title:

Name: HASWELL, STEPHEN Address: 1892 BISCAYNE BLVD City-St-Zip: NAVARRE, FL 32566

Title:

Name: DOUG, COUCH Address: 9368 STONEHURST CT City-St-Zip: NAVARRE, FL 32566

Title:

Name: SCANDONE, FRANK Address: 2043 PINE RANCH DR City-St-Zip: NAVARRE, FL 32566

Title: [

Name: HASWELL, FRANCES Address: 1892 BISCAYNE BLVD City-St-Zip: NAVARRE, FL 32566

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: FRANK SCANDONE TREA 02/17/2010