2008 NOT-FOR-PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N51052 04-04-2008 90036 001 ****35.00 1. Entity Name 04-04-2008 90036 002 ****26.25 BAY POINTE COMMUNITY ASSOCIATION, INC. Mailing Address 66005772 Principal Place of Business C/O PRIME MANAGEMENT C/O PRIME MANAGEMENT 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0425433 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent K. ROGER + ASSOCIATES WILLIAM K. ISAACSON. Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERCE TR BOCA RATON, FL 33486 STED ST. RATON <u> 33487</u> 8. 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. I am familiar with, and accept the obligations of register SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Carol Winig 2165 NW band Drive Delete Addition TITLE TITLE ☐ Change STOLTZ, ERROL NAME NAME STREET ADDRESS 2173 NW 62ND DR STREET ADDRESS Boca Raton FL CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Delete TITLE TITLE ☐ Change **△ # d** dition Nat Steinart STEINART, NATHAN NAME NAME 2192 NW 62nd Drive STREET ADDRESS 2192 N W 62 DR STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP FL CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☑ Addition Fred Drozdoff SCHVSTOR, MANTY NAME NAME 6237 NW 21ST CT STREET ADDRESS 21 NW 62 DR STREET ADDRESS Boca Raton FL CITY-ST-ZIP BOCA RATON, FL 33496 CJTY-ST-ZIP 33496 ☐ Change TITLE ☐ Delete TITLE Addition mike August SHAPIRO, STEPHEN NAME NAME 6260 NOW 21ST CT 2103 NW 62ND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Change ☐ Addition 🔀 Delete TITLE NAME WINIG, CAROL NAME 2165 NW 62 DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that pty 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-embowerer to execute This report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empoyables.

TRIPAS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN DEFICER OF DIRECTOR

FILED