

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003419

FILED
Apr 27, 2008
Secretary of State

Entity Name: BAYPOINTE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2809 BAYPOINTE CIRCLE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 173071
TAMPA, FL 33672

New Mailing Address:

KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

FEI Number: 59-3198062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH
502 N ARMENIA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KOEHLER, KEITH
401 N HOWARD AVENUE
TAMPA, FL 33606 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: KEITH W KOEHLER CPA

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETT, HOPE
Address: 2805 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

Title: TD () Delete
Name: BARNETT, LES
Address: 2805 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: HAPPLE, ESTHER
Address: 2801 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STILLIE, JONATHAN M
Address: 2806 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

Title: SD (X) Change () Addition
Name: BARBOZA LUM, LANA
Address: 2811 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

Title: TD (X) Change () Addition
Name: KOEHLER, KEITH W
Address: 2809 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

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: KEITH W KOEHLER

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04/27/2008

Electronic Signature of Signing Officer or Director

Date