2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003419

FILED May 01, 2011 Secretary of State

Entity Name: BAYPOINTE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

2809 BAYPOINTE CIRCLE TAMPA, FL 33611

Current Mailing Address: 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: Name and Address of New Registered Agent:

KOEHLER, KEITH 401 N HOWARD AVENUE TAMPA, FL 33606

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAPPLE, ESTHER Name: Address: 2801 BAYPOINTE CIRCLE City-St-Zip: TAMPA, FL 33611

Title: PD

Name: BARBOZA LUM, LANA Address: 2811 BAYPOINTE CIRCLE City-St-Zip: TAMPA, FL 33611

Title:

KOEHLER, KEITH W Name: 2809 BAYPOINTE CIRCLE Address: City-St-Zip: TAMPA, FL 33611

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: KEITH W KOEHLER D 05/01/2011