

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003735

FILED
Feb 14, 2012
Secretary of State

Entity Name: BAYOU POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8301 73RD COURT
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

8280 73 COURT
PINELLAS PARK, FL 33781 US

Current Mailing Address:

8361 73RD COURT
PINELLAS PARK, FL 33781 US

New Mailing Address:

8301 73 COURT
PINELLAS PARK, FL 33781 US

FEI Number: 59-3257245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINOVICH, JOHN
8361 73RD COURT
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SPACONE, SANDRA W
8301 73 COURT
PINELLAS PARK, FL 33781 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: SANDRA W. SPACONE

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIECHEC, LISA
Address: 8280 73 COURT
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP
Name: HENKEL, GARY
Address: 8380 73 COURT
City-St-Zip: PINELLAS PARK, FL 33781

Title: TREA
Name: SPACONE, SANDRA
Address: 8301 73 COURT
City-St-Zip: PINELLAS PARK, FL 33781

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: SANDRA W. SPACONE

TREA

02/14/2012

Electronic Signature of Signing Officer or Director

Date