

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003140

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: BAY POINT SCHOOL PROPERTIES, INC.

## Current Principal Place of Business:

1550 MADRUGA AVENUE  
SUITE 225  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

1550 MADRUGA AVENUE  
SUITE 225  
CORAL GABLES, FL 33146

## New Mailing Address:

1550 MADRUGA AVENUE  
SUITE 225  
CORAL GABLES, FL 33146 US

FEI Number: 65-0591094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KENNEDY-OLSEN, KATHLEEN  
6619 SOUTH DIXIE HIGHWAY, #383  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

KENNEDY-OLSEN, KATHLEEN  
1550 MADRUGA AVENUE,  
#225  
CORAL GABLES, FL 33146 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:

01/04/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV  
Name: KENNEDY, KIMBERLY  
Address: 1550 MADRUGA AVENUE, #225  
City-St-Zip: CORAL GABLES, FL 33146

Title: DP  
Name: HERTERICH, KARYN K  
Address: 1550 MADRUGA AVENUE, #225  
City-St-Zip: CORAL GABLES, FL 33146

Title: DV  
Name: KENNEDY, KENDEL  
Address: 1550 MADRUGA AVENUE, #225  
City-St-Zip: CORAL GABLES, FL 33146

Title: DST  
Name: KENNEDY-OLSEN, KATHLEEN  
Address: 1550 MADRUGA AVENUE, #225  
City-St-Zip: CORAL GABLES, FL 33146

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: KATHLEEN KENNEDY-OLSEN

DST

01/04/2010

Electronic Signature of Signing Officer or Director

Date