

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003140

FILED
Jan 10, 2011
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 US

New Mailing Address:

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
1550 MADRUGA AVENUE,
#225
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

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

01/10/2011

Electronic Signature of Signing Officer or Director

Date