

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2011
Secretary of State**

DOCUMENT# N95000006060

Entity Name: BAY CLUB POINTE II HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7237 BAY CLUB WAY
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7237 BAY CLUB WAY
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3350760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDER, JACK E
7237 BAY CLUB WAY
ORLANDO, FL 32835 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: PD
Name: REEDER, MARILYN
Address: 7237 BAY CLUB WAY
City-St-Zip: ORLANDO, FL 32835

Title: VPD
Name: MEISTER, PATRICIA
Address: 6557 FAIRWAY HILL CT.
City-St-Zip: ORLANDO, FL 32835

Title: TREA
Name: BRIAN, HERTZ
Address: 7208 BAY CLUB WAY
City-St-Zip: ORLANDO, FL 32835

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: MARILYN R REEDER

PRES

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date