

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003585

FILED
Feb 12, 2009
Secretary of State

Entity Name: BAY POINTE VISTA III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1801 GLENGARY ST.
SARASOTA, FL 34231 US

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

Current Mailing Address:

1801 GLENGARY ST.
SARASOTA, FL 34231 US

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

FEI Number: 65-0556019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMM. MGMT
1801 GLENGARY STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PROGRESSIVE COMM. MGMT
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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:

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARDS, GEORGE L
Address: 242 HIDDEN BAY DR #503
City-St-Zip: OSPREY, FL 34229

Title: DVP () Delete
Name: PETITO, VICTOR B
Address: 242 HIDDEN BAY DR #404
City-St-Zip: OSPREY, FL 34229

Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

Title: AT () Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

Title: STD () Delete
Name: SALACH, MICHAEL
Address: 242 HIDDEN BAY DR., #403
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETITO, VICTOR
Address: 242 HIDDEN BAY DRIVE - #404
City-St-Zip: OSPREY, FL 34229

Title: VPD (X) Change () Addition
Name: JONES, DONALD
Address: 242 HIDDEN BAY DR #402
City-St-Zip: OSPREY, FL 34229

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM MARKEL

AS

02/12/2009

Electronic Signature of Signing Officer or Director

Date