

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003586

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** BAY POINTE VISTA II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

232 HIDDEN BAY DR  
OSPREY, FL 34229 US

**New Principal Place of Business:**

**Current Mailing Address:**

BARLOW GROUP, INC  
3412 CLARK RD. PMB #236  
SARASOTA, FL 34231 US

**New Mailing Address:**

1801 GLENGARY ST. - 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:**

BARLOW GROUP, INC  
2828 CLARD RD5STE 7  
SARASOTA, FL 34231 US

**Name and Address of New Registered Agent:**

PROGRESSIVE COMMUNITY MGMT.  
1801 GLENGARY ST. - 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: JIM MARKEL

02/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NEUMANN, ANDRE  
Address: 232 HIDDEN BAY DR #301  
City-St-Zip: OSPREY, FL 34229

Title: STD ( ) Delete  
Name: HODGES, MARK  
Address: 232 HIDDEN BAY DR. #502  
City-St-Zip: OSPREY, FL 34229

Title: VD ( ) Delete  
Name: MISOREC, DON  
Address: 232 HIDDEN BAY DR #303  
City-St-Zip: OSPREY, FL 34229

Title: AS ( ) Delete  
Name: BURNETT, CLIVE  
Address: 33412 CHARLES RD #236  
City-St-Zip: SARASOTA, FL 34231

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: HODGES, MARK  
Address: 232 HIDDEN BAY DR. #502  
City-St-Zip: OSPREY, FL 34229

Title: STD (X) Change ( ) Addition  
Name: FASOLD, WILLIAM  
Address: 232 HIDDEN BAY DR #404  
City-St-Zip: OSPREY, FL 34229

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

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

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

02/02/2009

Electronic Signature of Signing Officer or Director

Date