2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002143

FILED Apr 24, 2012 Secretary of State

Entity Name: BAY POINTE PLANTATION OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3870 PLANTATION COVE COURT MILTON, FL 32583

Current Mailing Address: New Mailing Address:

3870 PLANTATION COVE COURT MILTON, FL 32583

FEI Number: 59-3501526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOTTS, NATHAN O 3870 PLANTATION COVE COURT MILTON, FL 32583 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: KEENAN, SHAWN

Address: 4060 BARRANCAS AVENUE City-St-Zip: PENSACOLA, FL 32507

Title: VPD

Name: WILEY, JOHN G

Address: 7514 OLD BAY POINTE ROAD

City-St-Zip: MILTON, FL 32583

Title: PD

Name: FISHER, FRED

Address: 7598 OLD BAY POINTE ROAD

City-St-Zip: MILTON, FL 32583

Title: TD

Name: KUHHIRTE, ROSE

Address: 7508 OLD BAY POINTE ROAD

City-St-Zip: MILTON, FL 32583

Title: D

Name: GAU, JIM

Address: 3926 PLANTATION COVE COURT

City-St-Zip: MILTON, FL 32583

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: NATHAN O. BOTTS, CPA RA 04/24/2012