

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 28, 2009
Secretary of State**

DOCUMENT# N98000000902

Entity Name: BAY POINTE AT WYNDHAM LAKES COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**C/O CCM INC
10034 W. MCNAB ROAD
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**C/O CCM INC
10034 W. MCNAB ROAD
TAMARAC, FL 33321**New Mailing Address:**

FEI Number: 65-0824704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LARRY E. SCHNER P.A.
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**JENNINGS & VALANCY P.A.
311 SE 13TH STREET
FT. LAUDERDALE, FL 33316 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: STEVEN VALANCY

07/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TD () Delete
Name: DEWITT, CHUCK
Address: 12242 NW 49TH ST
City-St-Zip: CORAL SPRINGS, FL 33076Title: D () Delete
Name: WATKINS, TOM
Address: 4828 NW 123 TER
City-St-Zip: CORAL SPRINGS, FL 33076Title: VPD () Delete
Name: MANNO, JERRY
Address: 4862 NW 123RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33076Title: SD () Delete
Name: KUMMER, TIM
Address: 12231 NW 49 DR
City-St-Zip: CORAL SPRINGS, FL 33076Title: PD () Delete
Name: GILMER, DAE
Address: 12305 NW 48 DR
City-St-Zip: CORAL SPRINGS, FL 33076**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: DAE GILMER

PD

07/28/2009

Electronic Signature of Signing Officer or Director

Date