2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003890

FILED Apr 13, 2012 Secretary of State

Entity Name: BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

10825 SEMINOLE BLVD STE 1 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

10825 SEMINOLE BLVD STE 1 LARGO, FL 33778

FEI Number: 59-3519846 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:

KAPPER, THOMAS W 10825 SEMINOLE BLVD STE 1 LARGO, FL 33778 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:

Γitle: VPD

Name: FINKLE, STEVE
Address: 14460 MARINA WAY 18
City-St-Zip: SEMINOLE, FL 33776

Title: SD

Name: HUGHES, ANN

Address: 14460 MARINA WAY STE 12 City-St-Zip: SEMINOLE, FL 33776

Title: PD

Name: BIELING, ALAN

Address: 14460 MARINA WAY STE 17 City-St-Zip: SEMINOLE, FL 33776

Title: TD

Name: SMITH, CLAUDIA

Address: 9485 HAMLIN BLVD STE 1 City-St-Zip: SEMINOLE, FL 33776

Title:

 Name:
 JACKSON, FLOYD

 Address:
 9485 HAMLIN BLVD STE4

 City-St-Zip:
 SEMINOLE, FL 33776

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: ALAN BIELING DP 04/13/2012