

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035738

FILED
Sep 05, 2012
Secretary of State

Entity Name: BAY POINTE PROPERTIES, INC.

Current Principal Place of Business:

7130 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

26201 HICKORY BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

7130 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

26201 HICKORY BLVD
BONITA SPRINGS, FL 34134

FEI Number: 45-3079337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGE, STEVE J
7130 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BOGE, STEVE J
26201 HICKORY BLVD
BONITA SPRINGS, FL 34134 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: STEVE J. BOGE

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGE, STEVE J
Address: 26201 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE J. BOGE

OWNER

09/05/2012

Electronic Signature of Signing Officer or Director

Date