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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 03 1997 8:00am
Secretary of State

DOCUMENT # P96000002858 (4)

1. Corporation Name

BAY POINT PROPERTY OWNERS SERVICES CO., INC.



Principal Place of Business

100 DELWOOD BEACH ROAD
PANAMA CITY FL 32407

Mailing Address

100 DELWOOD BEACH ROAD
PANAMA CITY FL 32408-7207

3. Date Incorporated or Qualified

01/05/1996

3a. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GAINES, MELVIN B
100 DELWOOD BEACH ROAD
PANAMA CITY FL 32407

10. Name and Address of New Registered Agent

81 Name

Iris Chipman

82 Street Address (P.O. Box Number is Not Acceptable)

819 Dolphin Drive

83

84 City

Panama City

FL

85 Zip Code

32411

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Iris Chipman

Iris Chipman

3/5/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

D
NAME GAINES, MELVIN B
STREET ADDRESS 100 DELWOOD BEACH ROAD
CITY-ST-ZIP PANAMA CITY FL 32407

TITLE ☒ DELETE

D
NAME SCHRADER, ROBERT G
STREET ADDRESS 100 DELWOOD BEACH ROAD
CITY-ST-ZIP PANAMA CITY FL 32407

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

P
1.2 NAME David, Richard
1.3 STREET ADDRESS 198 Merlin Circle
1.4 CITY-ST-ZIP Panama City, FL 32411

2.1 TITLE ☐ Change ☒ Addition

VP
2.2 NAME Crane, Donald
2.3 STREET ADDRESS 1032 Bartow
2.4 CITY-ST-ZIP Panama City, FL 32411

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Richard David

3/5/97

Dick

CR2E034 (9/96)