

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90438 034 ***150.00

DOCUMENT # P96000002858

1. Entity Name

BAY POINT PROPERTY OWNERS SERVICES CO., INC.

Principal Place of Business

**100 DELWOOD BEACH ROAD
PANAMA CITY FL 32407**

Mailing Address

**PO BOX 21089
BAY POINT FL 32411-7089
US**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 27089

Suite, Apt. #, etc.

City & State

Bay Point FL

Zip

Country

Zip

Country

32411-7089

USA

4. FEI Number

59-2997526

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DEVED, RICHARD
198 MARLIN CIRCLE
PANAMA CITY FL 32411**

7. Name and Address of New Registered Agent

Name

Miller, Anne

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

459 Wahoo Road

P.O. Box 27249

City

Bay Point FL

Zip Code

32411-7249

8. 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

Anne Miller

Anne Miller

4/10/02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DEVED, RICHARD	
STREET ADDRESS	198 MARLIN CIRCLE	
CITY-ST-ZIP	PANAMA CITY FL 32411	
TITLE	VP	<input type="checkbox"/> Delete
NAME	COOPER, LILLIAN	
STREET ADDRESS	227 MARLIN CIRCLE	
CITY-ST-ZIP	PANAMA CITY FL 32411	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	GREEN, KAREN	
STREET ADDRESS	1028 MARINA CLUB VILLAS	
CITY-ST-ZIP	PANAMA CITY FL 32411	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	SPIVEY, WILLIAM	
STREET ADDRESS	356 WAHOO RD	
CITY-ST-ZIP	BAY POINT FL 32411	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	DUKATE, BRONWEN	
STREET ADDRESS	113 MARLIN CIRCLE	
CITY-ST-ZIP	BAY POINT FL 32411	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPENCER, DAVID	
STREET ADDRESS	3516 DRAGON'S RIDGE RD	
CITY-ST-ZIP	BAY POINT FL 32411	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Anne Miller	
STREET ADDRESS	459 Wahoo Road	
CITY-ST-ZIP	Bay Point FL 32411-7249	
TITLE	V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hal Demarest	
STREET ADDRESS	1032 Barracuda Drive	
CITY-ST-ZIP	Bay Point FL 32411-8144	
TITLE	2nd V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David Spencer	
STREET ADDRESS	3516 Dragons Ridge Road	
CITY-ST-ZIP	Bay Point FL 32411-7573	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lillian Cooper	
STREET ADDRESS	227 Marlin Circle	
CITY-ST-ZIP	Bay Point FL 32411-8465	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Connie Burkett	
STREET ADDRESS	4000 Marriott Drive	
CITY-ST-ZIP	Bay Point FL 32411-7819	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ted Minick	
STREET ADDRESS	109 Golf Drive	
CITY-ST-ZIP	Bay Point FL 32411	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anne Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/02 (850)234-2727

Date

Daytime Phone #

CR2E034 (9/01)

attachment # P96000002858 940918

Document #P96000002858
Bay Point Property Owners Services Co., Inc.

FEI number 59-2997526

Additional Directors:

D
Bill Spivey
356 Wahoo Road
Bay Point, FL 32411-7634

D
Bronwen DuKate
113 Marlin Circle
Bay Point, FL 32411-7030

D
Jim Dyer
3502 Dragon's Ridge Road
Bay Point, FL 32411-7428

D
Dave Hill
390 Wahoo Road
Bay Point, FL 32411-7375