

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90379 015 \*\*\*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 27089  
BAY POINT, FL 32411-7089 US**

2. Principal Place of Business  
**3900 Marriott Drive**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152004

Chg-P

CR2E034 (10/03)

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

**DEMAREST, HAROLD R JR  
1032 BARRACUDA DRIVE  
PANAMA CITY, FL 32411-8144**

## 7. Name and Address of New Registered Agent

Name **David Spencer**

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

**3516 Dragons Ridge Road**

City **Bay Point**

**FL**

Zip Code **32411-7573**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*David Spencer, President*

*4/28/04*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **DEMAREST, HAROLD R JR**  
STREET ADDRESS **1032 BARRACUDA DRIVE**  
CITY-ST-ZIP **BAY POINT, FL 324118144**

TITLE **V** ☐ Delete  
NAME **SPENCER, DAVID**  
STREET ADDRESS **3516 DRAGONS RIDGE ROAD**  
CITY-ST-ZIP **BAY POINT, FL 324117573**

TITLE **VP** ☒ Delete  
NAME **DEMAREST, HAL**  
STREET ADDRESS **1032 BARRACUDA DR**  
CITY-ST-ZIP **BAY POINT, FL 324118144**

TITLE **D** ☒ Delete  
NAME **SPIVEY, BILL**  
STREET ADDRESS **356 WAHOO ROAD**  
CITY-ST-ZIP **BAY POINT, FL 324117634**

TITLE **T** ☒ Delete  
NAME **BURKETT, CONNIE**  
STREET ADDRESS **4000 MARIOTT DR**  
CITY-ST-ZIP **BAY POINT, FL 324117819**

TITLE **D** ☒ Delete  
NAME **MINICK, TED**  
STREET ADDRESS **109 GOLF DR**  
CITY-ST-ZIP **BAY POINT, FL 32411**

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition  
NAME **David Spencer**  
STREET ADDRESS **3516 Dragons Ridge Road**  
CITY-ST-ZIP **Bay Point FL 32411-7573**

TITLE **1st V** ☒ Change ☐ Addition  
NAME **Sharon Faile**  
STREET ADDRESS **300 Wahoo Road**  
CITY-ST-ZIP **Bay Point FL 32411-7893**

TITLE **2nd V** ☐ Change ☒ Addition  
NAME **Henry Webber**  
STREET ADDRESS **330 Wahoo Road**  
CITY-ST-ZIP **Bay Point FL 32411-7545**

TITLE **S** ☒ Change ☐ Addition  
NAME **Dave Whalen**  
STREET ADDRESS **108 Dragon Circle**  
CITY-ST-ZIP **Bay Point FL 32411-8138**

TITLE **T** ☒ Change ☐ Addition  
NAME **Harold Demarest, Jr.**  
STREET ADDRESS **1032 Barracuda Drive**  
CITY-ST-ZIP **Bay Point FL 32411-8144**

TITLE **D** ☐ Change ☒ Addition  
NAME **Cheryl Moore**  
STREET ADDRESS **4000 Marriott Dr.**  
CITY-ST-ZIP **Bay Point FL 32411-7819**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*David Spencer, Pres. 4/28/04 850-234-2777*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

~~Attachment~~  
44040486  
#P96000002858

**BAY POINT PROPERTY OWNERS SERVICES CO., INC.**  
**BOARD OF DIRECTORS**  
(Continued)

**Additional Directors**

D	Addition
Jimmy Hatfield	
385 Wahoo Road	
Bay Point, FL 32411-7128	

Two Vacancies on the Board of Directors  
to be filled in the next few months