




# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2005 8:00 am**  
**Secretary of State**

04-13-2005 90068 034 \*\*\*150.00

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| <b>DOCUMENT # P96000002858</b><br>1. Entity Name<br>BAY POINT PROPERTY OWNERS SERVICES CO., INC.  |  |  |  |   |  |
| Principal Place of Business<br>3900 MARIOTT DR<br>STE K<br>PANAMA CITY, FL 32408  |  |  | Mailing Address<br>PO BOX 27089<br>BAY POINT, FL 32411-7089 US |  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.   |  |  | 3. Mailing Address<br>Suite, Apt. #, etc.                      |  |  |
| City & State  |  |  | City & State   |  |  |
| Zip   |  | Country  |  | Zip  |  |
| Country   |  | Country  |  | 03302005 Chg-P CR2E034 (10/03)   |  |
| 4. FEI Number<br>59-2997526   |  |  |  | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  |  |  | \$8.75 Additional Fee Required   |  |
| 6. Name and Address of Current Registered Agent<br><br>SPENCER, DAVID<br>3516 DRAGONS RIDGE RD<br>BAY POINT, FL 32411-8144  |  |  |  | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |  |
| 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    |  |  |  | President 4/11/05  |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  |  |  |  | DATE   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |  |  |  |
| 10. OFFICERS AND DIRECTORS  |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11          |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P<br>SPENCER, DAVID<br>3516 DRAGON RIDGE RD<br>BAY POINT, FL 324118144   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                 | D Sharon Faile<br>300 Wahoo Road<br>Bay Point FL 32411-7573  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | V<br>FAILE, SHARON<br>300 WAHOO RD<br>BAY POINT, FL 324117573            | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                 | V Charles Ralls<br>1417 Trout Drive<br>Bay Point FL 32411-7968   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | V<br>WEBBER, HENRY<br>330 WAHOO RD<br>BAY POINT, FL 324118144            | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                 | T Dave Whalen<br>108 Dragon Circle<br>Bay Point FL 32411-8138  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | S<br>WHALEN, DAVE<br>108 DRAGON CIR<br>BAY POINT, FL 324117634           | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                 | S Harold Demarest, Jr.<br>1032 Barracuda Dr<br>Bay Point FL 32411-8144   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | Y<br>DEMAREST, HAROLD JR<br>1032 BARRACUDA DR<br>BAY POINT, FL 324117819 | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                 | D Graham Clarke<br>4165 Legend Villas<br>Bay Point FL 32411-7128   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>MOORE, CHERYL<br>4000 MARIOTT DR<br>BAY POINT, FL 32411             | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                 | D Jimmy Hatfield<br>385 Wahoo Rd<br>Bay Point FL 32411-7128  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 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 4/11/05 (850) 234-2727                           |  |  |
| Signature and typed or printed name of signing officer or director  |  |  | Date Daytime Phone #   |  |  |

ATTACHMENT

46055654

Officers and Directors Continued  
Bay Point Property Owners Services  
#P96000002858

D  
Barry Parker  
4267 Legend Villas  
Bay Point, FL 32411-7867