

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90423 047 ***150.00

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03232006 Chg-P CR2E034 (11/05)

DOCUMENT # P96000002858

1. Entity Name
BAY POINT PROPERTY OWNERS SERVICES CO., INC.



Principal Place of Business
**3900 MARIOTT DR
STE K
PANAMA CITY, FL 32408**

Mailing Address
**PO BOX 27089
BAY POINT, FL 32411-7089 US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

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

**SPENCER, DAVID
3516 DRAGONS RIDGE RD
BAY POINT, FL 32411-8144**

7. Name and Address of New Registered Agent

Name **Charles Ralls**

Street Address (P.O. Box Number is Not Acceptable) **1417 Trout Drive**

City **Bay Point** FL Zip Code **32411-7968**

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 *Charles Ralls* DATE **4/26/2006**

NOTE: Registered Agent signature required when constituting

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPENCER, DAVID 3516 DRAGON RIDGE RD BAY POINT, FL 324118144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Charles Ralls 1417 Trout Drive Bay Point FL 32411-7968 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAILE, SHARON 300 WAHOO RD BAY POINT, FL 324117573 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Jose Velez 447 Wahoo Rd. Bay Point FL 32411-8293 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEBBER, HENRY 330 WAHOO RD BAY POINT, FL 324118144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Jeff Burnham 3101 W Hwy 98 Panama City FL 32401 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WHALEN, DAVE 108 DRAGON CIR BAY POINT, FL 324117634 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Till A. Brueett 3416 Dragon's Ridge Road Bay Point FL 32411-7162 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEMAREST, HAROLD JR 1032 BARRACUDA DR BAY POINT, FL 324117819 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David Spencer 3516 Dragon Ridge Rd. Bay Point FL 32411-8144 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, CHERYL 4000 MARIOTT DR BAY POINT, FL 32411 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Henry Webber 330 Wahoo Rd. Bay Point FL 32411-7545 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Tim A. Brueett* DATE **4/25/06** (850) 234-2727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40076878

P96000002858

Directors and Officers Continued
Bay Point Property Owners Services Co., Inc.
4/26/2006

D
Jo Luppino
4000 Marriott Drive]
Bay Point, FL 32411-7819

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

D
Jim Hodges, Jr.
182 Marlin Circle
Bay Point, FL 32411-7957