

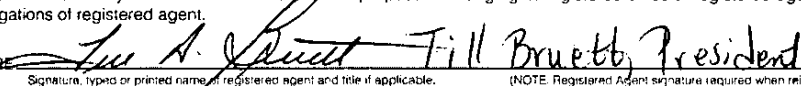
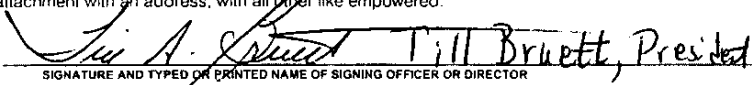


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90083 001 ***211.25

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.				
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2997526 Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03172008 Chg-P CR2E034 (12/06)		
6. Name and Address of Current Registered Agent ROLLS, CHARLES 1417 TROUT DRIVE PANAMA CITY, FL 32411-7968			7. Name and Address of New Registered Agent Name Brueett, Till Street Address (P.O. Box Number is Not Acceptable) 3416 Dragon's Ridge Rd City Panama City FL Zip Code 32411-7162			
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  Till Brueett, President DATE 3/31/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	P/D ROLLS, CHARLES 1417 TROUT DRIVE PANAMA CITY, FL 324117968	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rolls, Charles 1417 Trout Drive Panama City, FL 324117968	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VELEZ, JOSE 447 WAHOO RD PANAMA CITY, FL 324118293	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Phillips, Dick 344 Wahoo Rd Panama City, FL 324118414	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BURNHAM, JEFF 3101 W HWY 98 PANAMA CITY, FL 32401	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Clark, Daphne 229 Marlin Circle Panama City, FL 324117506	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BRUETT, TILL A 3416 DRAGON'S RIDGE RD PANAMA CITY, FL 324117162	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Brueett, Till 3416 Dragon's Ridge Rd Panama City, FL 324117162	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HODGES, JIM 182 MARLIN CIRCLE BAY POINT, FL 324117957	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Hodge, Jim Jr 182 Marlin Circle Panama City, FL 324117957	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DEMEREST, H.R. 1032 BARRACUDA BAY POINT, FL 324118144	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Selph, Suzanne 1041 Marina Club Village Panama City, FL 324117684	<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 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:  Till Brueett, President Date 3/31/08 Daytime Phone # (850) 34-2727 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>						

ATTACHMENT
66006522



Bay Point Community Association

Document #P96000002858

Bay Point Property Owners Services Co., Inc.

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11.

Addition

TITLE: VD
NAME: Luppino, Jo
STREET ADDRESS: Legend's Edge
CITY-ST-ZIP: Panama City, FL. 324117819

Addition

TITLE: VD
NAME: Tandy, Mike
STREET ADDRESS: 823 Dolphin Dr
CITY-ST-ZIP: Panama City, FL. 324117814