

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002858

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

3900 MARRIOTT DR
STE K
PANAMA CITY, FL 32408

New Principal Place of Business:

4000 MARRIOTT DR
STE C
PANAMA CITY, FL 32408

Current Mailing Address:

PO BOX 27089
BAY POINT, FL 324117089 US

New Mailing Address:

FEI Number: 59-2997526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUETT, TILL
3416 DRAGONS RIDGE RD
PANAMA CITY, FL 324117162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RALLS, CHARLES
Address: 1417 TROUT DRIVE
City-St-Zip: PANAMA CITY, FL 324117968

Title: VD () Delete
Name: VELEZ, JOSE
Address: 447 WAHOO RD
City-St-Zip: PANAMA CITY, FL 324118293

Title: VD () Delete
Name: BURNHAM, JEFF
Address: 3101 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: PD () Delete
Name: BRUETT, TILL A
Address: 3416 DRAGON'S RIDGE RD
City-St-Zip: PANAMA CITY, FL 324117162

Title: SD () Delete
Name: HODGES, JIM
Address: 182 MARLIN CIRCLE
City-St-Zip: BAY POINT, FL 324117957

Title: TD () Delete
Name: PHILLIPS, DICK
Address: 344 WAHOO RD
City-St-Zip: PANAMA CITY, FL 324118414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PHILLIPS, RICHARD
Address: 344 WAHOO ROAD
City-St-Zip: PANAMA CITY, FL 324118414

Title: D (X) Change () Addition
Name: BURNHAM, JEFF
Address: 3101 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TANDY, MIKE
Address: 823 DOLPHIN DRIVE
City-St-Zip: BAY POINT, FL 324117814

Title: TD (X) Change () Addition
Name: CLARK, DAPHNE
Address: 229 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 324117506

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA POTEET

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date