

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002858

FILED
Apr 15, 2011
Secretary of State

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

Current Principal Place of Business:

4000 MARRIOTT DR
STE C
PANAMA CITY, FL 32408

New Principal Place of Business:

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:

BAY POINT COMMUNITY ASSOCIATION, INC
4000 MARRIOTT DR
C
PANAMA CITY, FL 324117089 US

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: PATRICIA POTEET

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BRUETT, TILL
Address: 3416 DRAGONS RIDGE RD
City-St-Zip: PANAMA CITY, FL 324117162

Title: VD2
Name: PHILLIPS, RICHARD
Address: 344 WAHOO ROAD
City-St-Zip: PANAMA CITY, FL 324118414

Title: D
Name: CLARKE, GRAHAM
Address: 930 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: PD
Name: WATTS, JAMES
Address: 1020 BARRACUDA DR
City-St-Zip: PANAMA CITY, FL 324117574

Title: ST
Name: WATKINS, DAPHNE
Address: 229 MARLIN CIRCLE
City-St-Zip: BAY POINT, FL 324117506

Title: D
Name: GUARINO, ALLAN
Address: 399 WAHOO RD
City-St-Zip: BAY POINT, FL 324118214

I hereby 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 all other like empowered.

SIGNATURE: JAMES WATTS

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date