

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027373

Entity Name: BAY PINES VILLAS, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

8900 US HWY 98 W
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

PO BOX 3256
PENSACOLA, FL 325163256 US

New Mailing Address:

FEI Number: 59-3371710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, JOLYNE R
8900 US HWY 98 W
PENSACOLA, FL 32506 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: PDS () Delete
Name: BLANTON, JOLYNE R
Address: P O BOX 3250 N/A
City-St-Zip: PENSACOLA, FL

Title: VP () Delete
Name: CARLEY, MICHAEL A
Address: 8900 US 98 WEST
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOLYNE R. BLANTON

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date