

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000058367 (9)

1. Corporation Name

BAY POINT PROPERTY OPERATIONS, INC.

Principal Place of Business

127 DRAGON CIRCLE
PANAMA CITY BEACH FL 32407

Mailing Address

P.O. BOX 28018
PANAMA CITY FL 32411

APPROVED
AND
FILED
97 AUG -7 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/11/1996	3a. Date of Last Report
4. FEI Number 59-3388775	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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9. Name and Address of Current Registered Agent

GILMAN, JUDITH D
127 DRAGON CIRCLE
PANAMA CITY BEACH FL 32407

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GILMAN, JUDITH D
STREET ADDRESS P.O. BOX 28018
CITY-ST-ZIP PANAMA CITY FL 32411

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Judith D. Gilman

7/20/97 (904) 235-6922

CR2E034 (4/97)

20f2

July 21, 1997

Division of Corporations
Annual Reports Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

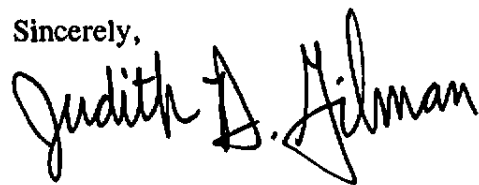
I recently received a "2nd NOTICE" to file my "1997 PROFIT CORPORATION ANNUAL REPORT" for two (2) companies that I own, Mulberry Grove, Inc. and Bay Point Property Operations, Inc. Both corporations were incorporated during 1996.

Unfortunately, I never received the "FIRST NOTICE" to file annual reports. I live in a community (Bay Point) which does **not deliver mail to street addresses**. I am assuming that the "first notice" was mailed to the "registered agent" address, which is a street address. The only way in which I am allowed to receive mail in this community is by a post office box number.

As per my conversation with an employee in your office, I am enclosing a check for \$165 for each of my companies' annual report fee.

In the future, can the "FIRST NOTICE" be sent to the indicated post office box mailing address, P. O. Box 28018, Panama City, FL 32411? Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "Judith D. Gilman". The signature is written in a cursive style with a large, stylized "J" and "G".

Judith D. Gilman