2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P98000073591** 04-27-2006 90186 032 ***150.00 1. Entity Name BAY POINT VILLA, INC. Principal Place of Business Mailing Address Annons. 1318 LAFAYETTE ST 1318 LAFAYETTE ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (11/05) 04232006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, THOMAS M DO NOT WRITE 1318 LAFAYETTE ST CAPE CORAL, FL 33904 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 'D TITLE SCOPES, GRAHAM R NAME 1318 LAFAYETTE STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33904 VD TITLE SCOPES, SUSANA MAME STREET ADDRESS 1318 LAFAYETTE STREET CORAL GABLES, FL 33904 CITY-ST-ZIP TITLE ST HILL. THOMAS W NAME STREET ADDRESS 1318 LAFAYETTE ST DO NOT WRITE CAPE CORAL, FL 33904 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED