2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752077

FILED Mar 29, 2007 Secretary of State

Entity Name: SOUTH POINTE SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W. ST RD. 434 **SUITE 5000** LONGWOOD, FL 327795044 US **New Mailing Address: Current Mailing Address:** 2180 W. ST RD. 434 SUITE 5000 LONGWOOD, FL 327795044 US FEI Number: 59-2072279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HICKS, MICHAEL Name: Name: 9782 OWLCLOVER STREET Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: () Change () Addition HEFFNER, RALPH Name: Name: Address: 9701 FOXGLOVE CIRCLE Address: City-St-Zip: FT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: () Change () Addition STIGLER, SALLY Name: Name: 9868 OWLCLOVER STREET Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition DUFFY, DAVID Name: Name: MCCORMICK, CHARLES 9803 WILDGINGER DRIVE 9734 DEERFOOT DR Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 Title: () Delete Title: (X) Change () Addition ROOKER, RON KUROWSKI, LINDA A Name: Name: 33 TIMBERLAND CIR 9781 OWLCLOVER ST Address: Address: City-St-Zip: FT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL HICKS PD 03/29/2007