

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752077

FILED
Apr 02, 2008
Secretary of State

Entity Name: SOUTH POINTE SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. ST RD. 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 W. ST RD. 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-2072279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 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

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: HICKS, MICHAEL
Address: 9782 OWLCLOVER STREET
City-St-Zip: FORT MYERS, FL 33919

Title: TD () Delete
Name: HEFFNER, RALPH
Address: 9701 FOXGLOVE CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: SD () Delete
Name: STIGLER, SALLY
Address: 9868 OWLCLOVER STREET
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: MCCORMICK, CHARLES
Address: 9734 DEERFOOT DR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: KUROWSKI, LINDA A
Address: 9781 OWLCLOVER ST
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: HEFFNER, RALPH
Address: 9701 FOXGLOVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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

Title: TD (X) Change () Addition
Name: DONOVAN, VINCE
Address: 9741 FOXGLOVE CIR
City-St-Zip: FORT MYERS, FL 33919

Title: VPD (X) Change () Addition
Name: KUROWSKI, LINDA A
Address: 9781 OWLCLOVER ST
City-St-Zip: FORT MYERS, FL 33919

Title: D () Change (X) Addition
Name: SCHNEIDER, ROBERT
Address: 9855 WILDGINGER DR
City-St-Zip: FORT MYERS, FL 33919

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH HEFFNER

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date