2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000319

FILED Mar 05, 2008 Secretary of State

Entity Name: THE LAKEPOINTE AT COUNTRYSIDE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 FEI Number: 59-3611716 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: REARDON, MAUREEN C 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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 HARRISON, JULIE Name: Name: 3619 COUNTRY POINTE PL Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: PD Title: () Delete () Change () Addition VIGUE, JUDITH Name: Name: Address: 3592 COUNTRY POINTE PL Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition DEGNAN, KRISTINA RATLIFF, DANIEL Name: Name: 3625 COUNTRY POINTE PL 3587 COUNTRY POINTE PL Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684 Title: () Delete Title: D (X) Change () Addition RATLIFF, DANIEL Name: Name: SLAZAS, EUGENE 3587 COUNTRY POINTE PL 3589 COUNTRY POINTE PL Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684 Title: () Delete Title: (X) Change () Addition SLAZAS, EUGENE DEGNAN, KRISTINA Name: Name: 3589 COUNTRY POINTE PL 3625 COUNTRY POINTE PL Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

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: JUDITH VIGUE PRES 03/05/2008