2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N0000000319

Apr 16, 2003 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

OFFICERS AND DIRECTORS:

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:

City-St-Zip:

PALM HARBOR, FL 34684

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PALM HARBOR, FL 34684

() Delete (X) Change () Addition

MARICLE, CLAUDIA HARRISON, JULIE Name: Name: 3649 COUNTRY POINTE PL Address: 3619 COUNTRY POINTE PL Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: VD () Delete Title: (X) Change () Addition PEPPI, THERESA Name: PEPPI, THERESA Name:

Address: 3596 COUNTRY POINTE PL Address: 3596 COUNTRY POINTE PL City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete Title: (X) Change () Addition

WINTER, PEGGY WINTER, PEGGY Name: Name: 3594 COUNTRY POINTE PL 3594 COUNTRY POINTE PL Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

(X) Change () Addition Title: TD () Delete Title: PD

Name: MANNA, VINCENT Name: MANNA, VINCENT 3592 COUNTRY POINTE PL 3592 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

LASHLEY, JAMES LASHLEY, JAMES Name: Name: 3665 COUNTRY POINTE PL 3665 COUNTRY POINTE PL Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: VINCENT MANNA PD 04/16/2003