

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000641

FILED
May 22, 2007
Secretary of State

Entity Name: CARDINAL POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

165 WEST STATE ROAD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1247 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763

Current Mailing Address:

P.O. BOX 915322
LONGWOOD, FL 327915322

New Mailing Address:

1247 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763

FEI Number: 59-3658145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL ASSOCIATION MANAGEMENT CO.
165 WEST STATE ROAD 434
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

REALTY FINDERS, INC.
1247 S. VOLUSIA AVENUE
ORANGE CITY, FL 32738 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: BRENDA A. STURGES

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANKENSHIP, ALFRED
Address: 862 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: JOSHI, DEVON
Address: 878 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32773

Title: S () Delete
Name: CHEROS, GEORGE
Address: 866 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32773

Title: T () Delete
Name: COUGHLIN, SHAWN
Address: 258 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: DONATO, DOMINCK
Address: 863 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSHI, KATHY
Address: 878 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: COUGHLIN, TAMMY
Address: 858 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32771

Title: S (X) Change () Addition
Name: MCKENNA, PATTY
Address: 871 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32771

Title: T (X) Change () Addition
Name: MORGIANNI, SHERAL
Address: 850 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: BLANKENSHIP, MICHELLE
Address: 862 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32771

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: KATHY JOSHI

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date