2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Aug 07, 2006 8:00 am Secretary of State DOCUMENT # N00000006990 08-07-2006 90045 012 ****61.25 SILVER PINES POINTE PHASE 2 HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 50024619 75 GATLIN AVE. 75 GATLIN AVE. SUITE A SUITE A ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 CR2E037 (4/06) Cha-NP City & State City & State FEI Number 59-2951883 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, NANCY **ENCORE PROPERTY MGMT LLC** Street Address (P.O. Box Number is Not Acceptable) 75 GATLIN AVE. SUITE A ORLANDO, FL 32806 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Elling Fee Is \$64.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition ☐ Delete TITLE Change TITLE Shaukat NAjme 5306 Hyde PARK AVE NAME WASHINGTON, CAROLYN STREET ADDRESS 1634 RIDGE POINTE DR STREET ADDRESS Delando, 91. 32808 CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP VP ☐ Delete TITLE Change ☐ Addition TITLE LEWIS, WENDY NAME STREET ADDRESS 1627 RIDGE POINTE DR. STREET ADDRESS ORLANDO, FL 32808 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WILLIAMS, JAMES NAME STREET ADDRESS 5708 GOLF CLUB PARKWAY STREET ADDRESS ORLANDO, FL 32808 CITY-ST-70P CITY-ST-7IP ☐ Delete TELLE ☐ Change ☐ Addition TITLE RODGERS, KAREN NAME NAME 1532 RIDGE POINTE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an aftachment with an address, with all other like empowered.

FILED