## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 31, 2005 8:00 am Secretary of State

01-31-2005 90072 031 \*\*\*\*61.25

## DOCUMENT # N01000008721 REGENCY POINTE ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 915322 165 WEST STATE ROAD 434 50008627 LONGWOOD, FL 32791-4322 WINTER SPRINGS, FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 02-0574055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL ASSOCIATION MANAGEMENT COMPANY 165 W. STATE ROAD 434 Street Address (P.O. Box Number is Not Acceptable) WINTER SPRINGS, FL 32708 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE TITLE ☐ Defete WOOD, DELMAS NAME NAME STREET ADDRESS 115 INTERNATIONAL PKWY STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP DVST ☐ Delete TITLE ☐ Change ■ Addition TITLE SODERSTROM, ROGER W NAME NAME 115 INTERNATIONAL PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE TURNER, CHARLES H STREET ADDRESS 3527 ACRE COURT STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP HILE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachingent with an address-with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 26/2005

407-327-5824

Daytime Phone #