2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006618

FILED Apr 09, 2012 Secretary of State

Entity Name: GOLF LODGES AT SOUTHPOINTE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O BRISTOL MANAGEMENT 543 NW LAKE WHITNEY PL #101 PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

C/O BRISTOL MANAGEMENT 543 NW LAKE WHITNEY PL #101 PORT ST LUCIE, FL 34986

FEI Number: 02-0644613 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:

ROSS, EARLE & BONAN, P.A. 789 S FEDERAL HWY STE 101 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LATTOF, MICHAEL

 Address:
 800 SOUTHSTAR DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: T

Name: WAHLIN, JAN

Address: 804 SOUTHSTAR DRIVE City-St-Zip: FORT PIERCE, FL 34949

Title: VP

Name: BURNS, BARBARA
Address: 204 SOUTHSTAR DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: [

Name: FEITEN, PHIL

Address: 403 SOUTHSTAR DRIVE City-St-Zip: FORT PIERCE, FL 34949

Title:

Name: PATTON, LOIS

Address: 104 SOUTHSTAR DRIVE City-St-Zip: FORT PIERCE, FL 34949

I hereby 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 all other like empowered.

SIGNATURE: MIKE LATOFF P 04/09/2012