2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N03000001206 03-24-2005 90041 046 ****61.25 VALRICO POINTE MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 40038545 POST OFFICE BOX 2614 137 WEST ROBERTSON STREET BRANDON, FL 33511 BRANDON, FL 33509-2614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 85-0485859 Not Applicable 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 Name CHADWELL, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **401 CITRUS WOOD LANE** VALRICO, FL 33594 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE-☐ Addition CHADWELL, MICHAEL NAME NAME 401 CITRUS WOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition CROCKETT, ROGER NAME 822 Citrus Wood LN 405 CITRUS WOOD LANE STREET ADDRESS STREET ADDRESS VALRICO, FL 33594 CITY-ST-7IP CITY_ST_7IP . Delete . __ Change. _ _ Addition. TITLE. CHADWELL ROBERT NAME NAME STREET ADDRESS 4008 VALRICO GROVE DRIVE STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: MICHAEL Chadwell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

3-4.05 813980-100

FILED Mar 24, 2005 8:00 am