

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001206

FILED
Mar 14, 2008
Secretary of State

Entity Name: VALRICO POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

137 WEST ROBERTSON STREET
BRANDON, FL 33511

New Principal Place of Business:

VANGUARD MANAGEMENT GROUP
9300 N. 16TH ST
TAMPA, FL 33612

Current Mailing Address:

POST OFFICE BOX 2614
BRANDON, FL 335092614

New Mailing Address:

VANGUARD MANAGEMENT GROUP
9300 N. 16TH ST
TAMPA, FL 33612

FEI Number: 85-0485859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANTONIO P.A.
6221 LAND O LAKES LAW
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

WINFIELD, JANET
9300 N. 16TH ST
TAMPA, FL 33612 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: JANET WINFIELD

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKE, CHARLES
Address: 1205 CARRIAGE PARK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: FRALICK, SHERRY
Address: 2834 PARK MEADOW DRIVE
City-St-Zip: VALRICO, FL 33494

Title: STR () Delete
Name: PETERMAN, MELISSA
Address: 2748 ABBEY GRAVE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, EUGENE
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: JARRETT, JOYCE
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: STR (X) Change () Addition
Name: PANTELIS, ARISTOTLE
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD

AGEN

03/14/2008

Electronic Signature of Signing Officer or Director

Date