

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 25, 2008  
Secretary of State**

DOCUMENT# N03000001206

**Entity Name:** VALRICO POINTE MASTER ASSOCIATION, INC.**Current Principal Place of Business:**VANGUARD MANAGEMENT GROUP  
9300 N. 16TH ST  
TAMPA, FL 33612**New Principal Place of Business:**VALRICO POINTE MASTER ASSOCIATION, INC.  
1038 CARRIAGE PARK DRIVE  
VALRICO, FL 33594 US**Current Mailing Address:**VANGUARD MANAGEMENT GROUP  
9300 N. 16TH ST  
TAMPA, FL 33612**New Mailing Address:**VALRICO POINTE MASTER ASSOCIATION, INC.  
P.O. BOX 398  
VALRICO, FL 33595 US

FEI Number: 85-0485859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WINFIELD, JANET  
9300 N. 16TH ST  
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**LEONARD, EUGENE PRES  
1038 CARRIAGE PARK DRIVE  
VALRICO, FL 33594 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: EUGENE LEONARD

06/25/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: LEONARD, EUGENE  
Address: 9300 N. 16TH ST.  
City-St-Zip: TAMPA, FL 33612Title: VP ( ) Delete  
Name: JARRETT, JOYCE  
Address: 9300 N. 16TH ST.  
City-St-Zip: TAMPA, FL 33612Title: STR ( ) Delete  
Name: PANTELIS, ARISTOTLE  
Address: 9300 N. 16TH ST.  
City-St-Zip: TAMPA, FL 33612**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: LEONARD, EUGENE  
Address: 1038 CARRIAGE PARK DRIVE  
City-St-Zip: VALRICO, FL 33594 USTitle: VP (X) Change ( ) Addition  
Name: JARRETT, JOYCE  
Address: 2705 PARK MEADOW DRIVE  
City-St-Zip: VALRICO, FL 33594 USTitle: STR (X) Change ( ) Addition  
Name: PANTELIS, ARISTOTLE  
Address: 1218 CARRIAGE PARK DRIVE.  
City-St-Zip: VALRICO, FL 33594 US

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: ARISTOTLE PANTELIS

STR

06/25/2008

Electronic Signature of Signing Officer or Director

Date