

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003615

FILED
Jan 06, 2009
Secretary of State

Entity Name: CARTESIAN POINTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

86156 AUGUSTUS AVE
YULEE, FL 32097 US

New Principal Place of Business:

86018 JORDAN COURT
YULEE, FL 32097 US

Current Mailing Address:

P O BOX 790
YULEE, FL 320411987 US

New Mailing Address:

P O BOX 790
YULEE, FL 320410790 US

FEI Number: 58-2667641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERPAULT, ALFRED C
86156 AUGUSTUS AVE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

LITTLE, AMANDA M
86018 JORDAN COURT
YULEE, FL 32097 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: AMANDA LITTLE

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERPAULT, ALFRED C
Address: 86156 AUGUSTUS AVE
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: GEIGER, STACY
Address: 86487 CARTESIAN PT DR.
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: LITTLE, AMANDA
Address: 86108 JORDAN CT
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RINER, GUY W III
Address: 86476 CARTESIAN POINTE DRIVE
City-St-Zip: YULEE, FL 32097

Title: D (X) Change () Addition
Name: MERRITT, JERRY W
Address: 86111 CARTESIAN POINTE DRIVE
City-St-Zip: YULEE, FL 32097

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMANDA LITTLE

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date