

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000001076

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** THE POINTE OF COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

7001 TEMPLE TERRACE HWY  
TEMPLE TERRACE, FL 33637 US

**New Principal Place of Business:**

**Current Mailing Address:**

7001 TEMPLE TERRACE HWY  
TEMPL TERRACE, FL 33637 US

**New Mailing Address:**

**FEI Number:** 59-3180198

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TONY DUARTE  
6221 LAND O LAKES BLVD  
LAND O LAKES, FL 34639 US

**Name and Address of New Registered Agent:**

DUARTE, ANTONIO III  
6221 LAND O LAKES BLVD  
LAND O LAKES, FL 34639 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:** ANTONIO DUARTE, III

02/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DST  
**Name:** FORBES, HENDRICK  
**Address:** 11637 BRANCH MOORING DRIVE  
**City-St-Zip:** TAMPA, FL 33635

**Title:** DVP  
**Name:** CROWELL, WAYNE  
**Address:** 11709 BRANCH MOORING  
**City-St-Zip:** TAMPA, FL 33635

**Title:** DP  
**Name:** KELLEY, SEAN  
**Address:** 11711 BRANCH MOORING  
**City-St-Zip:** TAMPA, FL 33635

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:** SEAN KELLEY

DP

02/16/2012

Electronic Signature of Signing Officer or Director

Date