

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 11, 2009
Secretary of State

DOCUMENT# N98000001300

Entity Name: KEENE'S POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3515099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTY MANAGEMENT, INC.
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RINEHART, JOHN
Address: 6304 JACK NICKLAUS PKWY
City-St-Zip: WINDERMERE, FL 34786

Title: PD () Delete
Name: YOUNG, MARC
Address: 6761 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VPD () Delete
Name: DIAMOND, STEVE
Address: 8223 STONEMASON CT
City-St-Zip: WINDERMERE, FL 34786

Title: SD () Delete
Name: BABICH, DAVID
Address: 6012 GREATWATER DR
City-St-Zip: WINDERMERE, FL 34786

Title: TD () Delete
Name: RHYNE, JIM
Address: 6215 FOXFIELD CT
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: GARRETT, JIM
Address: 9912 BEAUFORT CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BABICH, DAVID
Address: 6012 GREATWATER DR
City-St-Zip: WINDERMERE, FL 34786

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

Title: SD (X) Change () Addition
Name: LUCAS, BRIAN
Address: 8367 TIBET BUTLER DR
City-St-Zip: WINDERMERE, FL 34786

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: MARC YOUNG

PD

09/11/2009

Electronic Signature of Signing Officer or Director

_____ Date