2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003919

FILED Mar 09, 2009 Secretary of State

Entity Name: SOUTH POINTE OF TAMPA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O WISE PROPERTY MGMT INC 16105 FLORIDA AVE N A LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

C/O WISE PROPERTY MGMT INC 16105 FLORIDA AVE N A LUTZ, FL 33549

FEI Number: 59-3522669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEZER, STEVEN 1801 N HIGHLAND AVE TAMPA, FL 33602 US

OFFICERS AND DIRECTORS:

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

Electronic Olghature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: D (X) Change () Addition
Name: CLARK, RUTH Name: WINT, STEPHEN
Address: 16105 N EL ORIDA #A

Address: 16105 N FLORIDA #A Address: 16105 N FLORIDA #A City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: PD () Delete Title: () Change () Addition Name: WAGNER, CHERYL Name:

 Name:
 WAGNER, CHERYL
 Name:

 Address:
 16105 N FLORIDA #A
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

Title: D () Delete Title: VD (X) Change () Addition Name: DEATON, KRISTY Name: DEATON, KRISTY

Address: 16105 N FLORIDA #A Address: 16105 N FLORIDA #A
City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: D () Delete Title: D (X) Change () Addition
Name: ELLDEGE, DONALD Name: ELLEDGE. DONALD

 Name:
 ELLDGGE, DONALD
 Name:
 ELLEDGE, DONALD

 Address:
 16105 N FLORIDA #A
 Address:
 16105 N FLORIDA #A

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

Title: D (X) Delete Title: () Change () Addition

 Name:
 WINT, STEPHEN
 Name:

 Address:
 16105 N FLORIDA #A
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 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: CHERYL WAGNER PRES 03/09/2009