

APR-28-2006 FRI 09:13 AM

AUDUBON RESERVE

FAX No.

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90188 004 \*\*\*\*61.25

**2006 NOT-FOR-PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                          |                                                                                                                                                                                                                                  |                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # N04000002058</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                                                                                                                 |                                                                                                                                                    |
| 1. Entity Name<br>NEPTUNE POINTE HOMEOWNERS' ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                                                                                                                                                                                                  |                                                                                                                                                    |
| Principal Place of Business<br>8403 S PARK CIR STE 670<br>ORLANDO, FL 32819                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | Mailing Address<br>8403 S PARK CIR STE 670<br>ORLANDO, FL 32819                                                                                                                                                                  |                                                                                                                                                    |
| 2. Principal Place of Business<br>Greystone Management<br>Suite, Apt. #, etc.<br>1950 Lee Road, Ste 212<br>City & State<br>Winter Park, FL<br>Zip<br>32789<br>Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          | 3. Mailing Address<br>Greystone Management<br>Suite, Apt. #, etc.<br>1950 Lee Road, Ste 212<br>City & State<br>Winter Park, FL<br>Zip<br>32789<br>Country<br>USA                                                                 |                                                                                                                                                    |
| 01132006 Chg-NP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                          | CR2E037 (11/05)                                                                                                                                                                                                                  |                                                                                                                                                    |
| 4. FEI Number<br>20-1073784                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | Applied For<br>Not Applicable                                                                                                                                                                                                    |                                                                                                                                                    |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          | \$8.75 Additional Fee Required                                                                                                                                                                                                   |                                                                                                                                                    |
| 6. Name and Address of Current Registered Agent<br>HOEPKER, TODD M<br>390 N ORANGE AVE STE 1800<br>ORLANDO, FL 32801                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                          | 7. Name and Address of New Registered Agent<br>Name: Janice Armstrong<br>Street Address (P.O. Box Number is Not Acceptable)<br>Greystone Management Company<br>1950 Lee Road, Suite 212<br>City: Winter Park, FL Zip Code: 32789 |                                                                                                                                                    |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                          |                                                                                                                                                                                                                                  |                                                                                                                                                    |
| SIGNATURE<br><i>Janice C. Armstrong</i><br>Signature, typed or printed name of registered agent and title if applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          | DATE<br>1/12/06<br>(NOTE: Registered Agent signature required when reappointing)                                                                                                                                                 |                                                                                                                                                    |
| Filing Fee is \$81.25<br>Due by May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                  |                                                                                                                                                    |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                          | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                            |                                                                                                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | D<br>WAAZICK, MATTHEW<br>8403 S PARK CIR<br>ORLANDO, FL 32819 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                   | Director<br>John Domain<br>8403 S. Park Cir #670<br>Orlando FL 32819 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | D<br>GREEN, DAN<br>8403 S PARK CIR<br>ORLANDO, FL 32819 <input checked="" type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                   | Director<br>CJ Butts<br>8403 S. Park Cir #670<br>Orlando FL 32819 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | D<br>CALL, MATT<br>8403 S PARK CIR<br>ORLANDO, FL 32819 <input checked="" type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                   | Director<br>Brad Cowhard<br>8403 S. Park Cir #670<br>Orlando FL 32819 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |                                                                                                          |                                                                                                                                                                                                                                  |                                                                                                                                                    |
| SIGNATURE:<br><i>[Signature]</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          | DATE:<br>4/28/06<br>Daytime Phone #                                                                                                                                                                                              |                                                                                                                                                    |

40079223



# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |                                                                                                                                                                                                                                                                          |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # N04000002058</b><br>1. Entity Name<br><b>NEPTUNE POINTE HOMEOWNERS' ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                               | <br><div style="position: absolute; top: 0; right: 0; text-align: right;"> <b>ATTACHMENT</b><br/> <b>40079223</b><br/> <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div> </div>                                                  |                                                                              |
| Principal Place of Business<br><b>8403 S PARK CIR STE 670<br/>ORLANDO, FL 32819</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                               | Mailing Address<br><b>8403 S PARK CIR STE 670<br/>ORLANDO, FL 32819</b>                                                                                                                                                                                                  |                                                                              |
| 2. Principal Place of Business<br><b>Greystone Management</b><br>Suite, Apt. #, etc.<br><b>1950 Lee Road, Ste 212</b><br>City & State<br><b>Winter Park, FL</b><br>Zip<br><b>32789</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               | 3. Mailing Address<br><b>Greystone Management</b><br>Suite, Apt. #, etc.<br><b>1950 Lee Road, Ste 212</b><br>City & State<br><b>Winter Park, FL</b><br>Zip<br><b>32789</b>                                                                                               |                                                                              |
| 4. FEI Number<br><b>20-1073794</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                               | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                                                   |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               | 01132006 Chg-NP CR2E037 (11/05)                                                                                                                                                                                                                                          |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>HOEPKER, TODD M</b><br><b>390 N ORANGE AVE STE 1800</b><br><b>ORLANDO, FL 32801</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               | 7. Name and Address of New Registered Agent<br>Name<br><b>Janice Armstrong</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>Greystone Management Company</b><br><b>1950 Lee Road, Suite 212</b><br>City<br><b>Winter Park</b> FL Zip Code<br><b>32789</b> |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE <u>Janice C. Armstrong</u> DATE <u>1/12/06</u><br><small>Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                    |                                                               |                                                                                                                                                                                                                                                                          |                                                                              |
| Filing Fee is \$61.25<br>Due by May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                          |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                               | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                                                                    |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>WAAZICK, MATTHEW<br>8403 S PARK CIR<br>ORLANDO, FL 32819 | <input checked="" type="checkbox"/> Delete                                                                                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>GREEN, DAN<br>8403 S PARK CIR<br>ORLANDO, FL 32819       | <input checked="" type="checkbox"/> Delete                                                                                                                                                                                                                               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>CALL, MATT<br>8403 S PARK CIR<br>ORLANDO, FL 32819       | <input checked="" type="checkbox"/> Delete                                                                                                                                                                                                                               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                               | <input type="checkbox"/> Delete                                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                               | <input type="checkbox"/> Delete                                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                               | <input type="checkbox"/> Delete                                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                               |                                                                                                                                                                                                                                                                          |                                                                              |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                               |                                                                                                                                                                                                                                                                          |                                                                              |
| <small>Date</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                               | <small>Daytime Phone #</small>                                                                                                                                                                                                                                           |                                                                              |