

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 29, 2008
Secretary of State

DOCUMENT# N05000001763

Entity Name: NORTH POINTE PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2902 N ORANGE AVE
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**115 E MARKS ST
ORLANDO, FL 32803**New Mailing Address:**2902 N ORANGE AVE
SUITE 214
ORLANDO, FL 32804**FEI Number:** 20-4164511**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HELMS, MICHAEL
115 E MARKS ST
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**HALPIN, MICHAEL
2902 N ORANGE AVE
SUITE 214
ORLANDO, FL 32804 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: MICHAEL HALPIN

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** MGMR () Delete
Name: HALPIN, MICHAEL K
Address: 115 E MARKS ST
City-St-Zip: ORLANDO, FL 32803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: MICHAEL HALPIN

MNGR

05/29/2008

Electronic Signature of Signing Officer or Director

Date