2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03570

FILED Apr 05, 2011 Secretary of State

Entity Name: LAKE POINTE HOMEOWNERS ASSOCIATION, INC.

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

6939 N. WICKHAM ROAD MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6939 N. WICKHAM ROAD MELBOURNE, FL 32940

FEI Number: 59-2625033 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:

STEWART, FRANCES 6939 N WICKHAM RD MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHULTZ, MAGGIE
Address: 331 MYRTLEWOOD RD
City-St-Zip: MELBOURNE, FL 32940

Title: VPD

Name: BRATTON, PAM

Address: 383 CYPRESS POINT DR. City-St-Zip: MELBOURNE, FL 32940

Title: TRD

Name: DAWSON, CLIFF

Address: 383 MYRTLEWOOD ROAD City-St-Zip: MELBOURNE, FL 32940

Title: SECD

Name: SANDLER, ELAINE
Address: 387 CYPRESS POINT DR
City-St-Zip: MELBOURNE, FL 32940

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: MAGGIE SCHULTZ PD 04/05/2011