2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## May 15, 2007 8:00 am Secretary of State **DOCUMENT # 707987** 1. Entity Name 05-15-2007 90010 004 \*\*\*\*61.25 SOUTHPOINTE SHORES PROPERTY OWNERS, INC. Principal Place of Business Mailing Address **PO BOX 562** PO BOX 562 OSPREY FL 34229 OSPREY FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 23-7427536 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BERMAN, HERBERT L Street Address (P.O. Box Number is Not Acceptable) 7688 COVE TERRACE SARASOTA FL 34231 Zip Code 8. The above named eptity suprobe 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 SIGNATURE (NOTE: Reaistered Agent signature required when registation) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THE D ☐ Delete Addition Hicks, WAINE NAME SMITHMAN, JOHN NAME 1820 SANDALWOOD! STREET ADDRESS 7678 COVE TERRACE STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP SARASOTA FL 34231 SARASOTA, TI Delete HILE □ Addition TITLE PARRISH, DARLENE STREET ADDRESS STREET ADDRESS 7641 SANDAL WOOD WAY CHY-ST-ZIP SARASOTA FL 34231 CITY-ST-7IP JOH: Delete TITLE □ Change ☐ Addition NAM BERMAN, HERBERT NAM STREET ADDRESS STREET ADDRESS 7688 COVE TER CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 Delete HILL ☐ Change THIE ☐ Addition NAME NAMI TURGEON, JACK STREET ADDRESS STREET ADDRESS 7642 COVE TERR CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34231 IIRE Delete HITE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Delete HILLE THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: 4.27.07 CY1.922-6053

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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.