

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707987

FILED
Mar 18, 2011
Secretary of State

Entity Name: SOUTHPOINTE SHORES PROPERTY OWNERS, INC.

Current Principal Place of Business:

7625 COVE TERRACE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 562
OSPREY, FL 34229

New Mailing Address:

FEI Number: 23-7427536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, HERBERT L
7688 COVE TERRACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: D
Name: SMITHMAN, JOHN
Address: 7678 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: PARRISH, DARLENE
Address: 7641 SANDAL WOOD WAY
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: BERMAN, HERBERT
Address: 7688 COVE TER
City-St-Zip: SARASOTA, FL 34231

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: HERBERT L. BERMAN

DIR

03/18/2011

Electronic Signature of Signing Officer or Director

Date