2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707987

FILED Jan 03, 2012 Secretary of State

Entity Name: SOUTHPOINTE SHORES PROPERTY OWNERS, INC.

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

7625 COVE TERRACE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 562 OSPREY, FL 34229

FEI Number: 23-7427536 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:

BERMAN, HERBERT L 7688 COVE TERRACE SARASOTA, FL 34231 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: [

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:

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 TREA 01/03/2012