∠007 NOT-FOR-PROFIT CORPORATIONANNUAL REPORT

FILED Mar 21, 2007 8:00 am Secretary of State

03-21-2007 90031 035 ****61.25 **DOCUMENT #718013** POINTE TOWERS CONDOMINIUM, INC. **Ellatorzo** Principal Place of Business Mailing Address LAMONT MANAGEMENT % MRS. LORETTA PREDMORE 250 104TH AVENUE 555 GULF WAY #6-S PASS-A-GRILLE, FL 33706 PASS-A-GRILLE, FL 33706 3. Mailing Address 44. 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 01162007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1834597 Applied For City & State City & State Not Applicable Country Zip 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 MIDYETTE, WILLIAM M III Street Address (P.O. Box Number is Not Acceptable) 225 EAST LEMON ST STE 300 LAKELAND, FL 33801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition PREDMORE, JOHN W NAME NAME STREET ADDRESS 555 GULF WAY #2 SOUTH STREET ADDRESS CITY-ST-ZIP PASS-A-GRILLE, FL 33706 CITY-ST-ZIP DS CHILE Delete TITLE S ☐ Change ☐ Addition SCHEFSTAD, THERESA NAME STREET ADDRESS 2116 FEATHERSOUND DR STREET ADDRESS CITY+ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP DT TITLE Delete ☐ Change ☐ Addition JAMISON, JOYCE NAME NAME STREET ADDRESS 555 GULF WAY #3 SOUTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP DV TITLE Delete TITLE Change Addition KOLB, CRAIG NAME NAME STREET ADDRESS 22 CLEVELAND AVENUE STREET ADDRESS MILFORD, OH 45150 CITY-ST-ZIP CITY-ST-ZIP DV Delete ☐ Change Addition TATLE TITLE BROWN, PHILIP NAME NAME STREET ADDRESS 555 GULF WAY, #5N STREET ADDRESS ST PETE BEACH, FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 reducted the 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIF

John a Pod mue Joh Pred Muho

Manature and typed or printed name of signing officer or director

2/26/07

Daytime Phone &