

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733698

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE POINTE ASSOCIATION, INC.

Current Principal Place of Business:

9390 MIDNIGHT PASS RD
SARASOTA, FL 342422924

New Principal Place of Business:

Current Mailing Address:

9390 MIDNIGHT PASS RD
SARASOTA, FL 342422924

New Mailing Address:

CASEY CONDO MGMNT
4370 S. TAMIAMI TRAIL, SUITE 102
SARASOTA, FL 34231

FEI Number: 59-1606537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, KEVIN T ESQ
2033 MAIN STREET, SUITE 403
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CASEY CONDO MANAGEMENT
4370 S. TAMIAMI TRAIL, SUITE 102
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: BRIDGET SPENCE

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SCHOENHALS, DON
Address: 9397 MIDNIGHT PASS RD UNIT 506-S
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: LAHM, WILLIAM
Address: 9393 MIDNIGHT PASS RD UNIT 901-N
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: KELLEY, VIRGINIA
Address: 9397 MIDNIGHT PASS RD UNIT 604-S
City-St-Zip: SARASOTA, FL 34242

Title: SD () Delete
Name: JACOBSON, NANCY
Address: 9397 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: VPD () Delete
Name: REBELLO, JACK
Address: 9393 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: P () Delete
Name: CASINELLI, JOSEPH
Address: 9397 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GOODWIN, JACK
Address: 9397 MIDNIGHT PASS RD UNIT 806
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: BARNETT, JACK
Address: 9397 MIDNIGHT PASS RD UNIT 807
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: GRIFFIN, DOUGLAS
Address: 9393 MIDNIGHT PASS RD UNIT 205
City-St-Zip: SARASOTA, FL 34242

Title: SD (X) Change () Addition
Name: MARCHETTI, LOUIS
Address: 9397 MIDNIGHT PASS RD #202
City-St-Zip: SARASOTA, FL 34242

Title: VPD (X) Change () Addition
Name: BEITLE, ROBERT
Address: 9393 MIDNIGHT PASS RD #704
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACK GOODWIN

TD

04/08/2009

Electronic Signature of Signing Officer or Director

Date