2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747834

Apr 14, 2010 Secretary of State

Entity Name: NORTH POINTE HOME OWNERS ASSOCIATION OF AUBURNDALE, FLORIDA, INC.

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

100 N. POINTE DR AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

P.O.BOX 1721

AUBURNDALE, FL 33823

FEI Number: 59-1921622 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:

LAKE, DARREL 105 SOUTH COURT AUBURNDALE, FL 33823 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:

ALLEN, WILLIAM L III Name: Address: 100 N. POINTE DRIVE City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: JEAN-JACQUES, MICHELET Address: 123 NORTH POINTE DRIVE City-St-Zip: AUBURNDALE, FL 33823

Title: ST

DIXON, DEBBIE Name: Address: 107 NORTH POINTE DR City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: GEORGE, RON

124 NORTH POINTE DRIVE Address: City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: PEET, BOB

116 NORTH POINTE DRIVE Address: AUBURNDALE, FL 33823 City-St-Zip:

Title:

KILBY, BEN Name: Address: 106 SOUTH COURT AUBURNDALE, FL 33823 City-St-Zip:

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.

Ρ SIGNATURE: WILLIAM L ALLEN III 04/14/2010