2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747834

Mar 11, 2011 Secretary of State

Date

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 116 NORTH POINTE DR. AUBURNDALE, FL 33823 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

Electronic elgitatare of registered regent

OFFICERS AND DIRECTORS:

Title: F

Name: PEET, ROBERT R

Address: 116 NORTH 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: S

 Name:
 LAKE, DARREL

 Address:
 105 SOUTH COURT

 City-St-Zip:
 AUBURNDALE, FL 33823

Title:

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

Title:

Name: GEORGE, RON

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

Title: [

 Name:
 KILBY, BEN

 Address:
 106 SOUTH COURT

 City-St-Zip:
 AUBURNDALE, FL 33823

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: ROBERT R. PEET PRES 03/11/2011