

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751912

FILED
Jan 16, 2007
Secretary of State

Entity Name: POINTE SOUTH OF FORT MYERS BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5000 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

5000 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-1684195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, KJELL
2555 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PITTMAN CONSULTING SERVICE INC.
6051 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 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: LARRY L PITTMAN

01/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILHELM, JACK
Address: 323 SOUTH MARION ST
City-St-Zip: CARDINGTON, OH 43315

Title: SD () Delete
Name: CARMICHAEL, SALLY A.
Address: 6740 DONALD AVE
City-St-Zip: VALLY VIEW, FL

Title: D () Delete
Name: GETZ, JAMES
Address: 355 LANE 130A LAKE GEORGE
City-St-Zip: FREMONT, IN 46737

Title: TD () Delete
Name: BOMBACE, JOSEPH
Address: 5000 ESTERO BLVD.
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: PRESTON, SHIRLEY
Address: 1541 SEYMOUR AVE NW
City-St-Zip: GRAND RAPIDS, MI 49504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 WHILHELM

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date