

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751912

FILED  
Jan 16, 2009  
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:**

PITTMAN CONSULTING SERVICE INC.  
6051 ESTERO BLVD.  
FT. MYERS BEACH, FL 33931 US

**Name and Address of New Registered Agent:**

GILMAN CIOCIA TAX FINANCIAL PLANNING  
6231 ESTERO BLVD.  
3RD FLOOR  
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 PITTMAN

01/16/2009

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: 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

Title: T ( ) Delete  
Name: LANGE, JOHN  
Address: 478 HAWTHORNE AVE  
City-St-Zip: MILWAUKEE, WI 53172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WILHELM, JOHN  
Address: 323 SOUTH MARION ST  
City-St-Zip: CARDINGTON, OH 43315

Title: SD (X) Change ( ) Addition  
Name: VONHOFF, CARROL  
Address: OS926 SKYLINE DRIVE  
City-St-Zip: BATAVIA, IL 60510

Title: T (X) Change ( ) Addition  
Name: WEBER, ROBERT  
Address: 5748 NICKAUS DR  
City-St-Zip: FORT COLLINS, CO 80528

Title: D (X) Change ( ) Addition  
Name: CARMICHAEL, SALLY  
Address: 6740 DONALD AVENUE  
City-St-Zip: VALLEY VIEW, OH 44125

Title: D (X) Change ( ) Addition  
Name: LANGE, JOHN  
Address: 478 HAWTHORNE AVE  
City-St-Zip: MILWAUKEE, WI 53172

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: JOHN WILHELM

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date