

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757814

FILED
Mar 23, 2009
Secretary of State

Entity Name: SOUTHPOINTE VILLAS, INC.

Current Principal Place of Business:

1500 SOUTH POINTE DRIVE
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH POINTE DR
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-2124346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, STEPHEN
1506 SOUTH POINTE DR
#A
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: SEXSMITH, GERALD
Address: 1504 SOUTH POINTE DR. #B
City-St-Zip: LEESBURG, FL 34748

Title: PD () Delete
Name: ELLIOTT, STEPHEN
Address: 1506 SOUTH POINTE DR #A
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: BUTTS, JACKIE
Address: 1509 TERRACE GREEN DR
City-St-Zip: LEESBURG, FL 34748

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:

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: STEPHEN ELLIOTT

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date