2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757814

FILED Apr 16, 2012 Secretary of State

Entity Name: SOUTHPOINTE VILLAS, INC.

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

1500 SOUTH POINTE DRIVE LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

1500 SOUTH POINTE DR LEESBURG, FL 34748 US

FEI Number: 59-2124346 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:

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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: PD

Name: ELLIOTT, STEPHEN
Address: 1506 SOUTH POINTE DR #A
City-St-Zip: LEESBURG, FL 34748

Title: S

Name: MYLES, DYRONDA
Address: 1500 SOUTH POINTE DR #B
City-St-Zip: LEESBURG, FL 34748

Title: VP

Name: COLLETTI, AL

Address: 1502 B SOUTH POINTE DRIVE City-St-Zip: LEESBURG, FL 34748

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: STEPHEN ELLIOTT PD 04/16/2012