## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT #758689** 01-21-2005 90057 027 \*\*\*\*61.25 THE POINT PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 50005124 C/O REMAX ON PARK AVE REMAX C/O REMAX ON PARK AVE S Recog lists Specialists 1008 PARK AVE 1008 PARK AVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-2282146 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name ALLEN, HALL, JANE SPECIALISTS C/O REMAX ON PARK AVE Street Address (P.O. Box Number is Not Acceptable) 1008 PARK AVE ORANGE PARK, FL 32073 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Arkene buthrie Delete TITLE TITLE 321 Scenic Point LANE LEWIS, LYNDA NAME NAME STREET ADDRESS 316 SCENIC POINT LN STREET ADDRESS Orange Park, 74. 32003 CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TIT! F ☐ Delete ☐ Change TITLE Addition GRIFFIN, SHARON NAME NAME 320 SCENIC POINT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete MILLS, RON NAME NAME 324 SCENIC POINT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE ☐ Change TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 11 f. 10% STREET ADDRESS STREET ADDRESS CITY=ST=ZIP---[] 5- 3 CITY-ST-ZIP TITLE L Change L Addition TITLE AUDITIONS/CHANGES TO DEFICEPS IND DIRECTORS IN LA nic 3y h'=3y 1, 005 NAME NAME it.. ŋ Fe∆ is C√1.25 Trust Fund Cont 4dded to Fees STREET ADDRESS STREET ADDRESS g, Sterfion Сатра Fit ida Department of Sico 35.00 htay 8e CITY-ST-ZIP Malic check payr bio CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF

FILED Jan 21, 2005 8:00 am